



MAYPEARL

The Undiscovered Gem

CITY OF MAYPEARL

104 E. Second St. / P.O. Box 400
Maypearl, Texas 76064

City Council Meeting – Regular Session
Monday, May 6, 2024, 7pm
Maypearl City Hall

1. **Call to Order**
2. **Invocation – Parker Bullard**
3. **Pledges**

4. Announcements from the Mayor:

Calendar

ALL cell phones are to be turned off or silenced. No conversation or comment from the audience is permitted unless specifically called upon by the Mayor.

5. Citizen/Public Comments:

Citizens may sign up before the meeting begins and will be allowed up to 3 minutes to address the Mayor and Council. The Mayor, Council Members and Staff Members may not respond to or converse with speakers during this time. The comments from the speaker must be in the form of a statement. By State law, no questions may be asked or answered. If you wish to address an agenda item, you may use your 3 minutes when the item comes up for discussion by the council, you will need to indicate such on the sign-up sheet. No one can give their 3 minutes to another person.

6. Consent Agenda:

All matters listed under Consent Agenda require little or no deliberation or are routine by the Council. If discussion is desired the item will be removed from the consent agenda and considered separately. Otherwise, approval of the consent agenda authorizes the city secretary to implement each item in accordance with the staff's recommendation.

- 6.1 Approve minutes from April 1, 2024 Regular City Council Meeting and approve minutes from April 23, 2024 Special City Council Meeting.
- 6.2 Authorize City Secretary to pay outstanding bills owed by the City and received since April 1, 2024.
- 6.3 Accept April 2024 Staff Reports.

7. Discussion and Consideration Items:

New Business

- 7.1 Discuss and consider for possible action approving the purchase of RockAsphalt to fill in potholes on roads located within the City limits and maintained by the City and authorizing the Mayor or his designee to expend the funds to make such purchase in an amount not to exceed the received quote of \$1,240.00.

- 7.2 Discuss and consider for possible action adopting the Code of Conduct policies as a grant recipient of the Texas Community Development Block Grant (TxCDBG) Program, Contract #CDV23-0461, and authorizing the Mayor or his designee to execute the same.
- 7.3 Discuss and review the Texas Department of Agriculture Section 3 presentation as required by TxCDBG Contract #CDV23-0461.
- 7.4 Discuss and consider for possible action approving the purchase of a camera and related equipment along with a network modification from Send It Solutions for a live streaming solution of City Council Meetings and authorizing the Mayor or his designee to expend the funds to make such purchase in an amount not to exceed the received quote of \$1,000.00.

8. Final Comments

9. Adjournment

If, during the course of the meeting covered by the notice, the City Council should determine that a closed or executive meeting or session of the City Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. will be held by the City Council at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Sections:

551.071 For the purpose of a private consultation with the City's attorney on any or all subjects or matters authorized by law.

551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.

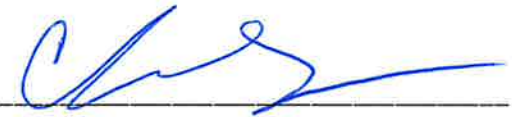
551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.

551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officers or employee or to hear complaints or charges against a public officer or employee.

515.076 To consider the deployment, specific occasions for implementation, of security personnel or devices.

551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

551.087 For the purposes of considering economic development negotiations.



Chance Lynch, Mayor

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at 1115am on the 2nd day of May, 2024 on the bulletin board of City Hall, located at 104 East Second Street, Maypearl Texas 76064, a place readily accessible to the general public at all times, and to the City's website www.cityofmaypearl.org, to remain continuously posted for at least 72 hours immediately preceding said meeting, all in accordance with Chapter 551, Texas Government Code.


Danell Winter, City Secretary