



MAYPEARL

The Undiscovered Gem

CITY OF MAYPEARL

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

City Council Meeting – Regular Session
Monday, October 2, 2023, 7pm
Maypearl City Hall

- 1. Call to Order**
- 2. Invocation**
- 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 September 5, 2023 City Council Regular Session.
- 6.2 Approve minutes from September 11, September 13, September 20, September 25, September 27 and September 28, 2023 City Council Special Sessions.
- 6.3 Authorize City Secretary to pay outstanding bills owed by the City and received since September 5, 2023.
- 6.4 Accept September 2023 Staff Reports.

7. Discussion and Consideration Items:

Old Business

- 7.1 Discuss and consider for possible action soliciting bids for city wide notification system. (presented by Councilman Bryan Friend) *TABLED FROM SEPTEMBER 5, 2023 MEETING

New Business

- 7.2 Discuss and consider for possible action approving the proposal submitted by Enprotec Hibbs & Todd for geotechnical, environmental, survey and/or engineering services for water and wastewater treatment plant operational support and authorizing the Mayor or his designee to execute any necessary contract. (presented by Danny Armstrong)
- 7.3 Discuss and consider for possible action approving the purchase of communications equipment and services from Motorola Solutions, Inc. for the Maypearl Police Department in an amount not to exceed \$5,825.55 and authorizing the Mayor or his designee to execute any necessary contract for purchase. (presented by Chief of Police Stephen Davis)
- 7.4 Discuss and consider for possible action appointing Jane Wilemon and Kathy Ponce to the Type B Economic Development Corporation Board.
- 7.5 Hold a public hearing, discuss, and consider for possible action adopting an amendment to Ordinance 121112 revising the water and sewer tap fees by increasing the water tap fee from \$1,200 to \$10,000 and increasing the sewer tap fee from \$1,200 to \$5,000.

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.

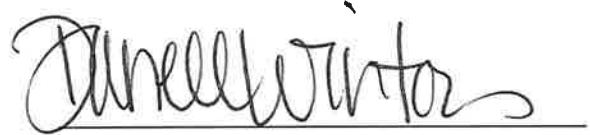
551.087 For the purposes of considering economic development negotiations.



Chance Lynch, Mayor

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at 1030am on the 28th day of September, 20 22 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