

**PUBLIC NOTICE OF
CITY COUNCIL MEETING
COLORADO CITY CIVIC CENTER
157 W. 2ND ST.
3-9-21; 6:00 P.M.**

A regular meeting of the City Council of the City of Colorado City will be held on March 9, 2021. The Meeting will be called to order by Mayor Travis Lynch at 6:00 p.m. The following subjects will be considered by the City Council and may be considered in any order that is most convenient for the City Council.

- I. Meeting Called To Order – Mayor Travis Lynch.**
- II. Roll Call of the Members of the City Council and determination of quorum.**
- III. Pledge of Allegiance to the Flag.**
- IV. Invocation.**
- V. The City Council may enter closed or executive session to discuss the following items:**

Discussion and possible action, if necessary, regarding entering into Executive Session.

- Deliberations about Emergency Management Security Procedures & Consultation with City Attorney – Section 551.076, Section 551.089 & Section 551.071 of the Government Code.**

Upon returning to open session, the City Council may take actions on any item as discussed in Executive Session.

- VI. Recognition of Visitors, Citizen of the Month and/or Presentation of Proclamation, Service Awards, Congratulations, Condolences, Holiday Schedules, and City/Municipal Events - Mayor.**
- VII. Discussion and possible action by motion to approve the following items and or reports - Consent Items:**
 - Approval of the minutes of the previous meeting conducted on 2-9-21.**
 - To approve fund total reports.**
 - To approve 5-year bank balance report.**
 - To approve the manual checks.**
 - To approve the automated checks.**

- To approve the property tax report.

VIII. Presentation and approval by motion of the monthly combined revenues and expenditures report for the month of February, 2021.

IX. Comments from the General Public – Council Members will not deliberate any comments which are made by the General Public.

X. The City Council may discuss and or take actions on the following agenda items:

- 1. Deliberate and act on accepting the Resignation of Tim Boyd as Mayor.**
- 2. Deliberate on approving a Resolution 2021-04 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLORADO CITY, TEXAS AUTHORIZING THE CITY MANAGER TO MITIGATE WATER BILLS AFFECTED BY WATER LEAKS DUE TO THE FEBRUARY WINTER STORM DISASTER.**
- 3. Deliberate and act on an Update from Melinda Alexander regarding the Bob Reily Early Learning Center.**
- 4. The City shall conduct a public hearing regarding the use of Hotel/Motel Taxes for the Fiscal Year beginning May 1st, 2021 and ending April 30, 2022.**
 - Applicants shall have the opportunity to present their requests to the City Council. No action will be taken at this meeting.
- 5. Deliberate and act on the Proposed Budget for the Fiscal Year beginning the 1st day of May, 2021 and ending the 30th day of April, 2022.**
 - The City shall conduct a Public Hearing.
- 6. Deliberate and act on recommendation from the Planning & Zoning Commission.**
 - The City shall conduct a Public Hearing.
- 7. Deliberate and act on approving the 2021 Fisher Park Permit Fees.**
- 8. Deliberate and act on recommendations made by the Colorado City Economic Development Corporate Board.**
 - Recommendation for Council consider allocating Hotel/ Motel Tax Funds to the Colorado City Economic Development Corporation.
 - Recommendation for Council consideration to appoint Lana Parras as a new Member of the Colorado City Economic Development Board.

9. Deliberate and act on recommendations made by the Park Advisory Board.

- **Recommendation for Council consideration to allow the Chamber of Commerce to utilize Ruddick Park for a Spring Barbeque Cookoff to be held on April 16-18, 2021.**

10. Deliberate and act on partially canceling the General Election to be held on Saturday, May 1, 2021.

- **Accepting the Certification of Unopposed Candidates.**
- **Accepting the Certification of City Secretary declaring the candidates are unopposed.**
- **Approving the Order of Cancellation.**
- **Approving Ordinance 2021-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COLORADO CITY, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR THE OFFICE OF MAYOR, CITY COUNCIL MEMBER DISTRICT NUMBER 2, AND CITY COUNCIL MEMBER DISTRICT NUMBER 5 AS ELECTED; PROVIDING THAT THE MAY 1, 2021, REGULAR MUNICIPAL ELECTION FOR MAYOR, CITY COUNCIL MEMBER DISTRICT 2, AND CITY COUNCIL MEMBER DISTRICT 5 SHALL NOT BE HELD; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THE ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; DECLARING AN EMERGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.**

11. Deliberate and act on appointing two new Board Members for the Museum Board.

12. Deliberate and act on approving Resolution 2021-05 - A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF SIX CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.

13. Deliberate and act on proposed items for discussion and possible action on the April, 2021 Agenda – City Manager. *(The discussion is by the entire Council, for the sole purpose of determining if there is sufficient support or merit for placing an Agenda item on a later monthly Agenda. No actual specifics or dynamics of the actual item may be debated/discussed at this time.)*

14. Presentation of City Manager’s Report – City Manager (No deliberation or action required).

- **Purchase generators for Well Field.**

XI. Miscellaneous. (Information Only)

XI. Adjournment.

All items on the agenda are for possible discussion and action.

The City Council for the City of Colorado City reserves the right to adjourn into Executive Session at any time concerning any matters listed above, whenever it is considered necessary by the Council and is legally justified under the Texas Open Meetings Act (Texas Government Code Chapter 551, Subchapter D), as authorized by Texas Government Code.

Notice a possible quorum of the Colorado City Economic Development Board Members may be present at the City Council Meetings especially when items are on the agenda for the Colorado City Economic Development Corporation for action or discussion.

I the undersigned authority do hereby certify that the above notice of meeting of the governing body of the City of Colorado City, Texas is a true and correct copy of the said notice and that a said copy of this notice was then posted on the front window of the City Hall and Colorado City Civic Center of said City in Colorado City, Texas in a place convenient and readily accessible to the general public at all times, and said notice was posted on March 5, 2021 at 5:00 p.m. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.

Donna Madrid, City Secretary

The City Council for the City of Colorado City is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary, 325-728-3464; or go by 180 West 3rd Street; Colorado City; Texas, during normal business hours at least forty-eight (48) hours in advance of the meeting.