

**PUBLIC NOTICE OF
CITY COUNCIL MEETING
BOB REILY EARLY LEARNING CENTER
1111 EAST 9TH ST.
1-12-21; 6:00 P.M.**

A regular meeting of the City Council of the City of Colorado City will be held on January 12, 2021. The Meeting will be called to order by Mayor Tim Boyd 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 Tim Boyd.**
- II. Roll Call of the Members of the City Council and determination of quorum.**
- III. Pledge of Allegiance to the Flag.**
- IV. Invocation.**
- V. Recognition of Visitors, Citizen of the Month and/or Presentation of Proclamation, Service Awards, Congratulations, Condolences, Holiday Schedules, and City/Municipal Events - Mayor.**
- VI. 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 12-8-20.
 - 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.**
- VII. Presentation and approval by motion of the monthly combined revenues and expenditures report for the month of December, 2020.**
- VIII. Presentation and approval by motion of the Landfill Certificate of Deposit Quarterly Report.**
- 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. **Discuss and take action to adopt a Resolution awarding Engineering Contract related to a 21/22 CDBG application and project.**
 - **Resolution 2021-01 – A RESOLUTION OF CITY OF COLORADO CITY, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER SELECTION FOR A 2021/2022 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM GRANT THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE.**
2. **Deliberate and act on approving a Lease Agreement between the Days of Grace Chapel and the City of Colorado City for the Bob Reily Early Learning Center.**
3. **Deliberate and act on approval to hire the law firm Bickerstaff Heath Delgado Acosta LLP of Austin to assist with the City's Redistricting of City Council Districts following the 2020 Census.**
4. **Discussion and possible action regarding the May 1, 2021 City Officer Election.**
 - **Approval of an Order and Ordinance 2021-01 calling for an election of the City Council Members to elect a Mayor and three Council Members from District #1, District #2, and District #5.**
 - **Consideration of a contract between the City of Colorado City and Colorado ISD to conduct joint elections.**
5. **Deliberate and act on authorizing the City Manager to publish a Public Notice for Hotel/Motel Tax Request.**
6. **Deliberate and act on recommendations from the Colorado City Economic Development Commission Board.**
7. **Deliberate and act on proposed items for discussion and possible action on the February, 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.)***
8. **Presentation of City Manager's Report – City Manager (No deliberation or action required).**
 - **Update on City Pool Project.**
 - **Develop a Street Light Committee.**
 - **Update on purchase of Alco Building.**

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 Bob Reily Early Learning 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 January 8, 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.