

**\*\*AMENDED AGENDA\*\***

**PUBLIC NOTICE OF  
CITY COUNCIL MEETING  
BOB REILY EARLY LEARNING CENTER  
1111 EAST 9<sup>TH</sup> ST.  
2-9-21; 6:00 P.M.**

A regular meeting of the City Council of the City of Colorado City will be held on February 9, 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. Open Meeting Training – Eileen Hayman.
- 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 1-12-21 and 2-2-21.
  - 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 January, 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. Discussion and possible action on accepting Racial Profiling Report for 2020.
  - Deliberate and act on approving a Reserve Officer for the Police Department.
  - Introduction of new Police Officer.
2. Deliberate and act on accepting a bid for sale of property located in Downtown Colorado City described as Original Town of Colorado City, Block 42, Lots 5-6, W40' Lot 1 & N40' Lots 7-12.
3. Deliberate and act on appointing two new Board Members for the Museum Board.
4. Deliberate and act on adopting an Investment Policy by approving Resolution 2021 – 02 - ADOPTING AN INVESTMENT POLICY.
5. Deliberate and act on approving an agreement between the City of Colorado City and Roberts & McGee, CPA for 2021 Audit Services.
6. Deliberate and act on approving Resolution 2021-03 – A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.
7. Deliberate and act on approving an Ordinance – 2021-02 - AN ORDINANCE OF THE CITY OF COLORADO CITY, TEXAS REPEALING AND REPLACING ORDINANCE NO. 2015-09 AND AMENDING ORDINANCE NO. 2018-20; PROVIDING FOR THE REGULATION OF ABANDONED AND JUNKED MOTOR VEHICLES WITHIN THE CITY; UPDATING THE DEFINITION OF JUNKED VEHICLE; PROVIDING FOR ENFORCEMENT; PROVIDING A PENALTY CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.
8. Deliberate and act on authorizing the City Manager to sell used City equipment in the March, 2021 Loraine Farm Sale Auction.
9. Deliberate and act on purchase of Alco Building.
10. Deliberate and act on Officially moving the location of the City Council Meetings.
11. Deliberate and act on proposed items for discussion and possible action on the March, 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.)*

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

- **Street Light Program Guidelines.**
- **Update on improvement in Ruddick Park.**
- **Update on Improvement in Parades Park.**
- **Hotel-Motel Tax Request Notice.**

**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 February 5, 2021 at 5:00 p.m. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.**

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**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 3<sup>rd</sup> Street; Colorado City; Texas, during normal business hours at least forty-eight (48) hours in advance of the meeting.**