

The City of Deport, Texas Mayor John Mark Francis

201 Main Street, Deport, Texas 75435 903-652-3875

Pursuant to Chapter 551 of the Texas Government Code requiring governmental bodies to give notice of their meetings, this is to advise that the **Regular** called meeting of the DEPORT CITY COUNCIL will be held at **6:30 p.m. on Monday the 14th day of Sept, 2020**, at the **Deport City Hall**. in DEPORT, TEXAS, 201 Main St, Deport, Texas 75435, at which time the Council will consider all matters pertaining to the, including by way of information but not limitation, the following matters and authorize the Mayor to execute all documents necessary on behalf of the City of Deport related to the action taken by the Deport City Council on the following matters:

- 1. CALL TO ORDER- Announce Quorum Present and Meeting Called and Posted as Required by Law.
 - a. Pledge of Allegiance
 - b. Invocation
 - c. Open Forum (Public Participation)
- 2. Consideration, discussion, and possible action Update City Lake Emergency Plan
 - a. Emergency Plan
 - b. USDA Grant
- 3. Public Hearing
 - a. Set Tax Rate
- 4. Approve Setting Tax Rate
- 5. Consideration, discussion, and approve 2020-2021 City Budget
 - a. Water Works
 - b. City of Deport
 - c. Sales Tax Rate
- 6. Consideration, discussion, and approve Resolution to change Public Meeting that is held on every second Thursday of the month to every second Monday of the month
- 7. Approve Consent Agenda
 - a. Regular August 24th Minutes
 - b. Check Register- July and August
 - c. Credit Card
 - d. Bank Reconciliation
 - e. Tax Collection
 - f. Budget Amendments
- 8. Consideration, discussion, and approve Interlocal Agreement with Lamar County Election
 - a. Polling locations
 - b. Early Voting
- 9. Consideration, discussion, and approve Interlocal Agreement with Red River County Election
 - a. Polling locations
 - b. Early Voting
- 10. Monthly Maintenance
- 11. Mayor Report

- 12. Executive Session- Discussion and Convene in executive session under Texas Government Code 551.074- Discussion and/or action involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Sec. 551.071. Consultation with Attorney: Sec 552.104 Competitive Bidding; Sec. 551.076 Security Devices
- 13. Consideration, discussion, and possible action from Items pulled from Consent agenda.

14. Adjourn

John Mark Francis, Mayor

Interim City Secretary -Lisa Martin