

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 December, 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
- 2. Consideration, Discussion, and possible action on 2019-2020 Audit Report presented by Bob Arnold, with AWA Arnold Walker Arnold & Co., P.C.
- 3. Discussion and Action on authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2021-2022 Community Development Block Grant (CDBG) program administered by the Texas Department of Agriculture (TDA). Presentation by Kathy Boyles and/or Ashley Boyles.
- 4. Mayor's Report
- 5. Open Forum (open to the public to address the City Council)
- 6. Discussion of Ordinance 2007-01
 - a. Roy and Martha Castleburry-173 N First St. application RV camper Holiday Rambler
 - b. Patrick Watson- Tiny house storage building cabin for mother in law
- 7. Approve Consent Agenda
 - a. Regular November 9th, 2020 Minutes
 - b. Check Register- November
 - c. Bank Reconciliation
 - d. Budget Amendments
 - e. Tax Collection- September, October, and November
- 8. Monthly Maintenance Report
- 9. 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, David Hamilton, City Attorney: Sec 552.104 Competitive Bidding; Sec. 551.076 Security Devices
- 10. Consideration, discussion, and possible action on matters related to executive session.
- 11. Consideration, discussion, and possible action from Items pulled from Consent agenda
- 12. Adjourn

John Mark Francis, Mayor

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Craig Folse, Mayor Pro-Tempore