

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 22nd day of June, 2020, American Legion Post 199** in DEPORT, TEXAS, 124 Monroe 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:

Members Present: Members Absent:

- 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)
- Discussion and possible action regarding TxCDBG grant opportunities for downtown revitalization, infrastructure, fire service and CRF grant.
 - A. Public Hearing
- Consideration, discussion and action on hiring grant administrator based upon recommendation of grant committee on June 15, 2020.
- 4. Consideration, discussion, and approve Minutes
 - a. Special February 26th Minutes
 - b. Regular May 11th Minutes
 - c. Special May 20th Minutes
- 5. Consideration, discussion, and approve Financial Report
 - a. Payment of Bills
 - b. Credit Card
 - c. Bank Reconciliation
 - d. Revenue & Expenditures
 - e. Water Bill Collection
 - f. Tax Revenue Report-LCAD
- 6. Consideration, discussion, and approve to join Purchasing Cooperatives
 - a. Buyboard
 - b. Omnia
 - c. TIPS
 - d. Sourcewell
 - e. Choice Partners
 - f. NIGP
 - g. The State of Texas State Surplus
- 7. Consideration, discussion and approve of Disposal/Auction of Public Property
 - a. Dump Truck
 - b. Oil Reservoir
 - c. F150 Truck
 - d. Shredder

- 8. Consideration and discussion and action of possibly street closure.
- 9. Discussion and possible action regarding City of Deport bank account with Guaranty Bank and Trust. To approve Mayor John Mark Francis and Interim City Secretary Lisa Martin as signee on Texas Division of Emergency Management (TDEM) Account.
- 10. Monthly Maintenance and Water Report
 - a. Work Orders
 - b. Bridge Report
 - c. Meter Reads
- 11. Mayor Report
 - a. Procedure Manual Update
 - b. Texas Department of Transportation
 - c. Consent Agenda
- 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
 - a. Personnel
- 13. Consideration, discussion, and possible action from Executive Session
 - a. Personnel
- 14. Consideration, discussion, and action on setting next regular council meeting for Monday July 13, 2020.
- 15. Budget Workshop- PowerPoint
 - a. Lamar County Appraisal District Proposed Collection Budget 20/21
 - b. Red river Appraisal District Preliminary taxable values and budget
 - c. Trash Collection Ordinance No. 2018-08
 - d. Credit Card Machine Fee
 - e. TMRS-2021 Municipal Contribution Rate
 - f. Match Grant Fund
 - g. Workers Comp.
 - h. ATCOG
 - i. USDA

16. Adjourn

John Mark Francis, Mayor

Interim City Secretary -Lisa Martin 06/18/2020 posted at 4:24PM