

**AGENDA REGULAR SESSION**  
**TOM BEAN CITY COUNCIL**  
**201 S. Britton St. Tom Bean, TX 75489**  
**6:00 p.m./Monday, October 14, 2019**  
[cityoftombean@cableone.net](mailto:cityoftombean@cableone.net)

*Citizens may appear before the City Council to address items not listed on the agenda, in accordance with procedural rules as determined by the Mayor and by submitting a "Public Comment Form" to the City Clerk prior to the commencement of the meeting.*

*Citizens may appear before the City Council to address items listed on the agenda, in accordance with procedural rules as determined by the Mayor and by submitting a "Public Comment Form" to the City Clerk prior to the commencement of the meeting.*

*A "Public Comment Form" is not necessary when speaking for or against a Public Hearing item.*

- 1. CALL TO ORDER** - Call to order by the Mayor.
- 2. INVOCATION** – Invocation by Jason Lankford.
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**

Sherry E. Howard (Mayor)	Daniel Harrison	Brittany Melton
Michael Upchurch (Mayor Pro-Tem)	Aaron Marshall	Dawson Nitcholas
- 5. PUBLIC COMMENTS** (Limited to three minutes per person.)
- 6. PROCLAMATION FOR BREAST CANCER AWARENESS MONTH**  
Presentation by Mayor Howard
- 7. REPORTS – Discussion Only**
  - 7.1 Report from Fire Department – Chief Jason Lankford**  
Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.
  - 7.2 Report from Public Works Director – Steve Dane**  
Water Pumpage, Annual Reporting, Water Tap, Culvert Erosion, Leaks, Whitemound Well, Downtown Well, New Well Construction, Wastewater Plant, Fuel Cost and Fire Hydrant updating.
  - 7.3 Report from Court Clerk – Tammy Phillips**  
Activity Report, Truck Parking update, Yearly Audit and Trials.
  - 7.4 Report from Mayor – Sherry Howard**  
Update on Autumn Nights, Update on Keep Texas Beautiful (KTB) city cleanup after Autumn Nights, Continue working with Grayson Emotional/Mental Support team for upcoming meeting, Submitted final report on the TNMP grant (\$2155 for the siren controller) to TNMP, Update on Holley Grove addition, attend the Grayson County 3rd annual emergency preparedness summit and exercise at GCC on October 24<sup>th</sup>, attend the 2019 Bras For A Cause event at Hilton Gardens Inn on October 26<sup>th</sup>.
- 8. CONSENT AGENDA** *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*
  - 8.1** To approve Minutes of the Regular Session meeting held on August 12, 2019.
  - 8.2** To approve Minutes of Special Session/Budget Workshop meeting held on August 26, 2019.
  - 8.3** To approve Minutes of the Special Session meeting held on September 9, 2019.

8.4 To approve Minutes of the Regular Session meeting held on September 16, 2019.

8.5 To approve Financials for August and September 2019.

## 9. NEW BUSINESS

9.1 Consider and act upon approving changes to the Employee Manual to add Section 17 Employee Possession of Firearms.

9.2 Consider and act upon approving Type A Budget for 2019-2020.

9.3 Consider and act upon approving Type B Budget for 2019-2020.

9.4 Consider and act upon approving the sign removal and the new installation of signage for BanCorp South, 7890 W. Hwy 11, Tom Bean, TX.

9.5 Consider and act upon approving Phase 1 of the Sanchez Proposal as submitted and approved by the Type A Board.

9.6 Consider and act upon approving resignation of Michael Bertrand from the Type A Board of Directors.

9.7 Consider and act upon approving appointment of Hillary Leutwyler to the Type A Board of Directors.

9.8 Consider and act upon approving the changes to the Children At Play sign that is located on the North end of Jones St. to move it to the curve on the South end of Jones.

## 10. EXECUTIVE SESSION

Council may adjourn to Executive Session in accordance with Chapter 551, Government Code, V.T.C.S. (Open Meetings Law), "The City Council Will Now Hold a Closed Executive Meeting Pursuant to the Provision of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in Accordance with the Authority Contained in the Following Sections:

10.1 **Section 551.074 Personnel Matters:** to discuss pending litigation regarding Police Sergeant.

10.2 **Section 551.074 Personnel Matters:** to discuss pending litigation of former Reserve Officer.


11. **RECONVENE** into Regular Session and Consider Action, if any, on items discussed in Executive Session.

12. **COUNCIL COMMENTS** regarding recognition of community members, city employees, and upcoming events.

## 13. ADJOURN

### CERTIFICATION

*I certify that this Notice of Meeting was posted on this 11th day of October 2019 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Tom Bean website: [www.tombean.net](http://www.tombean.net).*

  
Cathy Pugh City Clerk

\_\_\_\_\_  
Date Notice Removed

### NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Tom Bean City Hall and Council Chambers is wheelchair accessible. Access to the building is available at the east entrance (front of the building) facing King Street. Special parking spaces are located at either the east and west parking lot areas. Person with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (903) 546-3015 or by FAX (903) 546-4878 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.