

**AGENDA REGULAR SESSION**  
**TOM BEAN CITY COUNCIL**  
**201 S. Britton St. Tom Bean, TX 75489**  
**6:00 p.m./Monday, November 18, 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.*

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*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. REPORTS – Discussion Only**
  - 6.1 Report from Library – Roberta Bumpus**  
Monthly Reports regarding visiting Patrons, Usage, Annual Report, and Financials.
  - 6.2 Report from Fire Department – Chief Jason Lankford**  
Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.
  - 6.2 Report from Public Works Director – Steve Dane**  
Water Pumpage, Leaks, Winterizing, Signage, Culvert Erosion, North Well, Wastewater Plant, Fuel Cost, Employee Training, and Fire Hydrant updating.
  - 6.3 Report from Court Clerk – Tammy Phillips**  
Monthly Activity Report and Trials.
  - 6.4 Report from Chief of Police – Tim Green**  
Trial Consumption, Miscellaneous Expenses, Outstanding Warrants, Personnel Events, and Statistics.
  - 6.5 Report from Mayor – Sherry Howard**  
Update on the North Well, Attended the Grayson County Seminar at VA on drug abuse, Recommend moving the December meeting to the 16<sup>th</sup>, attended Small Cities Workshop in Sherman on November 14<sup>th</sup>, met with Turrentine family to discuss possible leasing option, attend the 2019 Mesquite Economic Development Sales Tax Workshop (Cathy and I will be attending along with several Type A/Type B members), and attend the Municipal Leadership Conference at TCOG on December 5-6, Update on Blessings Box.
- 7. 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.)*
  - 7.1** To approve Minutes of the Regular Session meeting held on October 14, 2019.

7.2 To approve Financials for October 2019.

## 8. NEW BUSINESS

- 8.1 Discuss and act upon request to amend the 2019-2020 Budget for Type A Community Development Board as presented by Chair Mimmie Cox.
- 8.2 Discuss and act upon approving the Sanchez contract for Community Engagement and Organizational Development as approved by the Type A Board.
- 8.3 Discuss and act upon selecting newspaper for 2019-2020 advertising postings.
- 8.4 Discuss and act upon approving the amendment to Appendix for District Regulations in the 2008-15 Zoning Ordinance presented by the Planning and Zoning Board of Directors.
- 8.5 Discuss and act upon voting for the Board of Directors of the Grayson Central appraisal District 2020-2021 Term.
- 8.6 Discuss and act upon nominating a representative to the General Law Member Cities to serve on the Greater Texoma Utility Authority Board of Directors for the term of January 2020 through December 2021.

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

## 10. ADJOURN

### CERTIFICATION

*I certify that this Notice of Meeting was posted on this 15th day of November 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

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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.