

City of Berryville, Texas

CITY COUNCIL MEETING
Tuesday, November 12, 2024
City Hall 23170 CR 4117, Frankston, TX

CANCELLED

A G E N D A

REGULAR COUNCIL MEETING: 6:30 p.m. - City Council Chambers

1. Call the meeting to order and have a moment of silence and salute to the flag.

CITIZEN COMMENTS:

2. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted from taking action on comments during the Citizen Comments period.

PRESENTATIONS:

3. Water & Field Operations: Ruben Servin to present a report on the status of the city's water & field operations for the past month.
4. Volunteer Fire Department: James Ogg to present a report on the Volunteer Fire Department previous months activities.

OLD BUSINESS:

5. Mayor's report

NEW BUSINESS:

6. Discuss, consider and take action regarding 2022/2023 fiscal year audit report.
7. Discuss, consider and take action to hire an Auditor for the 2023/2024 fiscal year audit.
8. Councilman Lax - Discuss, consider and take action on Revised Ordinance # 5-8-00.
9. Councilman Fagelson - Review the submitted resolution for adopting a city investment policy in accordance with the Public Fund Investment Act, Chapter 2256, TEX GOV'T CODE.

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10. Councilman Fagelson- Presentation by Schaumburg & Polk (SPI) on documenting and flow testing the city water system and review of the purposed system quote.
11. Councilman Fagelson – Discuss purposed software purchase from Roadway Management Technology (RMT) of their Real-Time Pavement Performance Analytics software. The software allows us to collect vibration data which can be used to measure the roughness and quality of each road. This vibration data can also be used to identify key locations in need of repair, such as potholes.
12. Consider and take action on the City’s Financial Reports for the month of October 2024.
13. Consider and take action on October, City Council Meeting minutes.
14. Adjourn

I, the undersigned, do hereby certify that the above Notice of Meeting of the above-named Berryville City Council is a true and correct copy of said Notice. I posted a true and correct copy of said Notice on the outside door of City Hall, Berryville, Texas, at a place readily accessible to the general public at all times on the **7th day of November 2024** and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Brenda Lankford,
City Secretary

The City Council of the City of Berryville reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters above, with respect to and as authorized by Texas Government Code Session 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters) and 551.087 (Negotiations).