

City of Berryville, Texas

CITY COUNCIL MEETING
Tuesday, February 14, 2023
City Hall 23170 CR 4117, Frankston, TX

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.

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: Water Superintendent Ruben Servin to present a report on the status of the city's water & field operations for the past month.
4. Volunteer Fire Department: Chief Chris Moore to present a report on the Volunteer Fire Department previous months activities.

OLD BUSINESS:

5. Mayor's report

NEW BUSINESS:

6. Discuss and consider taking action to award bidder for the 2021 ARPA grant.
7. Discuss and consider taking action to approve Resolution #0214.23. A Resolution of the City Council of the City of Berryville, Texas, approving the financial policies and procedures for federal grant contracts, which is attached as Exhibit A; Providing for a repealing clause and establishing an effective date.
8. Discuss and consider taking action to approve Variance Request for Dennis and Christine Teicheira at Aero Estate.
9. Call election for May 6, 2023, to elect City Council places 2, 5 and 6 and appoint Berryville City Hall as the early and regular voting place.
10. Discuss and consider setting date for City-wide Cleanup Day.
11. Consider and take-action on the City's Financial Reports for the month of January 2023.
12. Consider and take-action on the minutes of January City Council meetings.

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13. Adjourn

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 903-876-3763 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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 **9th day of February, 2023** and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Brenda Lankford,
City Secretary