

City of Berryville, Texas

CITY COUNCIL MEETING
Tuesday, July 9, 2024
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: Mr. James Ogg to present a report on the Volunteer Fire Department previous months activities.

OLD BUSINESS:

5. Mayor's report

NEW BUSINESS:

6. 01: Investment of Current City Funds
Pursuant to the Public Funds Investment Act, Article 342a-2 V.T.C.S. authorize and create a committee to investigate and create a resolution to invest the current available city funds in an effort to obtain a better return than the current Austin Bank Savings Accounts.
7. 02: Review Current City Bank Accounts
Authorize a member of the City Council to conduct a review of the current operating and savings accounts to ensure that the structure of each account is best suited for the purpose and method it is being currently used for. Report back to the council with any recommendation and/or possible changes.

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8. 03: Adopt a policy for publishing minutes, reports, etc. to the City Website Authorize a committee to review our current procedures/policy and create/update the policy to clearly define what is posted to the City Website and the timing of the posting. Ensure that all minutes and/or reports comply with the Texas Open Meetings Act.
9. Discuss, consider, and take action to transfer funds from Berryville Fire Department Special account to the Volunteer Fire Department regular account to fulfill VFD requested tools list.
10. Consider and take action on the City's Financial Reports for the month of June 2024.
11. Consider and take action on June, City Council meeting minutes.
12. 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 **3rd day of July, 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 anytime 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).