A G E N D A

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

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

CITIZEN COMMENTS:

1. 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:

1. Water & Field Operations: Ruben Servin to present a report on the status of the city’s water & field operations for the past month.
2. Volunteer Fire Department: Representative to present a report on the Volunteer Fire Department previous month’s activities.

OLD BUSINESS:

1. Mayor’s report

NEW BUSINESS:

1. Call election for May 3, 2025, to elect City Council places 2, 5 and 6(Mayor) and appoint Berryville City Hall as the early and regular voting place.
2. Discuss and take action on proposed changes associated with City Ordinances 1-8-96, 2-4-85, 3-1-75, 3-17-94, 3-18-94, 3-20-94, 4-4-77, 4-14-97, 4-24-78, 6-9-97, 8-3-81, 8-25-83A.
3. Discuss and take action on proposed new ordinance for permitting Use of City roadways by heavy duty vehicles.
4. Discuss next actions associated with fines and fees in City Ordinances.
5. Discuss water department and water facilities. Well six (6).
6. Discuss audit underway of water billing and rate revenue deficiencies

Reading uncharged Meters for water usage.

1. Discuss access to city information and create a policy for filing and documenting entries into the accounting system to ensure traceability and to data requests. (i.e., Access rights, Filing and document storage, etc.)
2. Discuss work order system for water within RVS.

Determine other need for roadway, right of way issues, general assistance, or requests.

1. 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 **6th day of February 2025** and said Notice remained 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).