

Agenda
City of Mountain City
City Council Meeting
Monday, June 12, 2023, 6:30 pm

1. CALL COUNCIL MEETING TO ORDER & ROLL CALL.

2. PUBLIC COMMENT & COMMUNICATION ON NON-AGENDA AND AGENDA ITEMS: (Persons wishing to speak on matters either on the agenda or not may be recognized at this time. Presentations are limited to three minutes, non-deferrable, Council may not respond to comments until the item in question is brought up on the agenda. Please note that more time, if needed, may be provided upon completion of the regular agenda. Public comment may be provided by also sending an email to MountainCityTx@gmail.com by noon on Monday, June 12)

3. COMMITTEES AND BOARDS

RECESS FOR BOARD OF ADJUSTMENT MEETING

4. CONSENT ITEMS (the items on the consent agenda are normally considered in a single motion. Any item may be removed from separate consideration upon request by any member of the Council).

- a. **Approve minutes from May 8, 2023**
- b. **Approve Financial Reports**
 - i. **Water Utility**
 - ii. **General Funds**

5. REPORTS

- a. **Mountain City Water Utility (McClendon)**
- b. **Mountain City Events (McClendon)**
- c. **City Administrator (Curnutt)**

6. UNFINISHED BUSINESS

- a. **Discuss and take possible action on city ordinance violation follow ups (Curnutt)**

7. NEW BUSINESS

- a. Discuss and take possible action on FY 22 Independent Auditor's Report and Financial Statements (McClendon)
- b. Discuss and take possible action on ETJ discussions (McClendon)
- c. Discuss and take possible action on options for providing water to commercially zoned properties (McClendon)
- d. Discuss and take possible action on Waste Connections price increase (McClendon)
- e. Discuss and take possible action on Rental Agreement for the Hays-Caldwell Amateur Radio Club (McClendon)
- f. Discuss and take possible action on recommendations from the Advisory Board for Review of City Ordinances (Wiley)
- g. Discuss and take possible action on new city ordinance violations (Curnutt)

EXECUTIVE SESSION

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

8. INFORMATIONAL ITEMS

- a. Other information updates from Council members.

9. ADJOURN

CERTIFICATION

I certify that a copy of the June 12, 2023 agenda of items to be considered by the City Council of Mountain City was posted on the City public posting board and the City website on June 9, 2023.

Andrea Wells, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City posting boards on the _____ day of _____, 2023.

To view the meeting online, visit: <https://bit.ly/3DEZDFC> or scan QR code:



Agenda
City of Mountain City
101 Mountain City Drive
Board of Adjustment
Monday, June 12, 2023, 6:30 pm

1. **CALL TO ORDER & ROLL CALL.**

2. **CONSENT ITEMS**
 - a. **Approve minutes from May 8, 2023 meeting.**

3. **OLD BUSINESS**
 - a. **Discuss and take possible action on carport/storage building @ 118 Poplar Dr. (Gutierrez)**

4. **NEW BUSINESS**
 - a. **Discuss and take possible action on deck, patio and swim spa @ 109 Poplar Drive (Bulkin)**
 - b. **Discuss and take possible action on covered walkway @ 205 Pin Oak Drive (Grizzle)**

4. **ADJOURN**

The Board of Adjustment will announce that it will go into executive session, if necessary, to deliberate any matter listed on this agenda for which an exception to open meetings requirements permits such closed deliberation, including but not limited to consultation with the city's attorney(s) pursuant to Texas Local Government Code section 551.071, as announced at the time of the closed session. Action, if any, will be taken in open session.

CERTIFICATION

I certify that a copy of the June 12, 2023, agenda of items to be considered by the City Council of Mountain City was posted on the City public posting board and the City website on June 9, 2023.

Andrea Wells, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City posting boards on the _____ day of _____, 2023.