

Agenda

City of Mountain City

City Council Meeting

Monday, February 12, 2024, 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, February 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 January 8, 2024**
 - 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 Drought Contingency plan (McClendon)**
- b. **Discuss and take possible action on Ordinance Review Project (Wiley)**
- c. **Discuss and take possible action on city ordinance violation follow ups (Curnutt)**

7. NEW BUSINESS

- a. Discuss and take possible action on Franchise agreement with Pedernales Electric Cooperative (McClendon)
- b. Discuss and take possible action on City Hall Rental by Seniors of Mountain City (McClendon)
- c. Discuss and take possible action on security options for the city (McClendon)
- d. Discuss and take possible action to move March’s regular meeting (McClendon)
- e. 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 February 12, 2024 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 February 9, 2024.

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 _____, 2024.

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

