City of Kress – Regular City Council Meeting Agenda Kress Senior Citizen Center, 306 Skipworth Kress, TX 79052 6:00PM – MONDAY – Feb 12, 2024

A. CALL TO ORDER/WELCOME GUEST/MOMENT OF SILENCE/INNVOCATION

B. PUBLIC COMMENTS

An opportunity for the public to address City Council on any subject not on the agenda, in accordance with Texas Open Meetings Act. City Council may not discuss issues or make any decisions at this time. Issues raised may be referred to City staff for research and possible future action.

C. CONSENT AGENDA

Approve minutes of Regular Council Meeting 11/28/23 and work session 2/5/2024; Approve November, December, and January monthly department report(s); Kress Fire Dept/Financial Reports

D. REGUAL AGENDA

- 1. Discuss, consider, and take appropriate action regarding and amendment to the Inter-local Contract for administrator services for the City of Kress 2023 Texas Community Development Block Grant project #CDV23-0352
- 2. Discuss, consider, and take appropriate action on a resolution designating the City Mayor to act as the designated authorized official in order to execute contractual and environmental documents between the Texas Department of Agriculture and the City for the 2023 Texas Community Development Block Grant program, project CDV23-0352 and for the Mayor and City Secretary to act as authorized signatories to certify the payment request form required for requesting funds approved in the 2023 Texas Community Development Block Grant #CDV23-0352
- 3. Discus, consider, and adopt a Resolution 20240212 Regarding Civil Rights and the adoption of the following polices:
 - Excessive Force Policy
 - Section 504 Policy Against Discrimination and Grievance Procedures
 - Citizen Participation Plan and Grievance Procedures
 - Code of Conduct
 - Fair Housing Policy
- 4. Discuss, consider, and adopt a proclamation designating April 2024 as Fair Housing Month in the City of Kress
- 5. Consider updating bank account permissions with Kress National Bank
- 6. Consider stipend for Volunteer Fire Fighters replacing water bill discount.
- 7. Consider amending Water Rate Schedule to Ordinance 20242012
- 8. Consider amending Appendix A Fee schedule to Ordinance 20242012B
- 9. Update from Mayor on projects concerning TxDOT
- 10. Consider items to be placed on City Council meeting agenda for 03/19/2024

E. Adjournment

Posted: 2/9/24 <u>Time:</u> 5:39PM

ATTEST: Johnny Taylor (signed)

The Council may enter closed session at any time during the meeting in accordance with the Open Meetings Act, Gov. Code 551. This meeting is Also being conducted in accordance with the Disabilities Act (42 U.S.C. of 1991). The facility where the meeting is held is wheelchair accessible and handicapped parking is available. Other handicapped services are available upon request if received at least 48 hours prior to the meeting.