

Agenda  
City of Honey Grove Budget Workshop  
LyDay Hall – Hall-Voyer Library

**Monday, September 20, 2021 at 5:30**

**BUDGET WORKSHOP: Social Distancing will be in place.  
Masks are recommended**

1. Call to Order
2. Invocation
3. Roll Call
4. New Business
  - a. Budget Workshop to discuss figures for the 2021-2022 operating Budget.
5. Adjourn

**Executive Session(s):** The City of Honey Grove does not routinely list the items for executive session consideration; however, consistent with the authority cited below, the City may retire into executive session as permitted and as needed on agenda items, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donation); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); 551.087 (Deliberations regarding Economic Development negotiations); and 321.3022 (Confidential Sales Tax Information).”

This facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or serviced for this meeting should contact the City Secretary’s office at (903) 378-3033 or FAX (903) 378-7890 at least two (2) days before the meeting so that appropriate arrangements can be made.

**MONDAY, September 20, 2021 Meeting will start after Budget Workshop**  
**Special Council Meeting**

**1. Call to Order:**

**2. Invocation:**

**3. Roll Call:**

**4. Public Forum:**

At this time, the Council will listen to any member of the audience who would like to speak on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of three (3) minutes per speaker. Personal attacks (including slanderous statements), unfounded statements or allegations, profane language is disorderly and will result in forfeiture of remain speaking time, and possible removal from the room. Consistent with the Open Meetings Act, Council members are prohibited from discussing or taking action on any items not listed on the agenda. When your name is called, please come to the front and state your name and address clearly before making your comments. Thank you.

**5. Consent Items:**

- (a). Minutes of previous Meetings:

1. Honey Grove City Council Meeting Minutes
  - (a) Regular Meeting – July 19, 2021
  - (b) Budget Workshop – August 16, 2021
  - (c) Budget Meeting – August 23, 2021
  - (d) Regular Meeting – August 23, 2021
- (b). Liabilities and Disbursements
- (c). City Secretary Report
- (d). Police Department Report
- (e). Fire Department Report
- (f). Utility Department Report

**6. Mayor and Council Presentations:**

**7. Public Hearing:**

Proposed Tax Rate: Proposed 2021 Property Tax Rate of .739912/\$100. Maintenance & Operations rate is \$0.429576 and Interest & Sinking rate is \$0.310336. “This rate will increase tax revenues from property taxes for maintenance and operation than last year’s tax rate by 13.27% or \$73,016.

Proposed 2021-2022 Budget of \$2,161,831.00

Administration	\$414,165
Police	\$441,954
Street	\$114,800
Fire	\$ 14,000
Water	\$903,850
Debt(I&S)	\$273,062

Members of the Public are encouraged to attend the hearing and express their views.

**8. New Business – Consider and Take Action On:**

- A. An Ordinance of the City Council of the City of Honey Grove, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2021 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC’S reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC’S legal counsel.
- B. Approve Ordinance 3.02.002-92021 making appropriations for the support of the City of Honey Grove, Texas for the 2021-2022 fiscal year Budget.
- C. Approve the property tax rate reflected in the 2021-2022 Fiscal Year Budget.
- D. Ratify the property tax revenue increase reflected in the 2021-2022 Fiscal Year Budget
- E. Adopt Ordinance 3.02.001-92021 levying ad valorem taxes for the 20-2021 Fiscal Year Budget.
- F. Resolution regarding a financial agreement for the purpose of procuring “Vehicles and Personal Property Related to the Police Department”.

- G. Engagement between the City of Honey Grove and McClanahan and Holmes, LLP to prepare the City of Honey Grove 2020-2021 Audit.
- H. Continuing the Annual contribution of \$1668 to Fannin County Children's Center
- I. Nominations for Fannin Central Appraisal District Board of Directors for 2022-2023
- J. Financial Support for the Electronic Sign downtown – Kevin Mayberry
- K. Selling Bulk Water
- L. Upstairs Room Rental
- M. Relocation of monuments at Memorial Park
- N. Mowing non-City of Honey Grove Properties

## 9. Adjourn

THIS IS TO CERTIFY THAT I, SALLY WRIGHT, POSTED THIS AGENDA ON THE BULLETIN BOARD, ON THE GLASS FRONT AND BACK DOORS OF THE CITY HALL AND ON THE CITY WEBSITE ([www.cityofhoneygrove.org](http://www.cityofhoneygrove.org)) BY 5:30 P.M. ON THE 17th DAY OF SEPTEMBER, 2021.

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Sally Wright  
Administrative Secretary

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