

Council Agenda
Honey Grove, Texas: Regular Council Meeting
Hall-Voyer Library – Lyday Hall

Monday, May 16, 2022, 6:00 pm

Regular 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 – April 12, 2022

(b) Called Meeting – April 19, 2022

(c) Called Meeting – April 28, 2022

(b). Liabilities and Disbursements

(c). City Secretary Report

(d). Police Department Report

(e). Utility Director Report

(f). Fire Department Report

6. New Business – Consider and Take Action On:

(A) Swear in Mayor Caffee for this term.

- (B) Canvas results from local city election, held May 7, 2022
- (C) Swear in Alderman for this term
- (D) Award Engineering Services for the 2022 TX CDBG Downtown Revitalization grant
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- (F) Update on Utility Easement at 15137 E Hwy 56, Honey Grove, TX, FCAD Property ID # 80988
- (G) Fireworks Display Permit submitted by Paul Puckett.
- (H) Ceilo Wind Turbine Project
- (I) Emergency Preparedness Plan – Required by TCEQ – KSA can complete the plan for \$7000.
- (J) Bee problem at 100 S. 8th Street
- (K) Tree removal from Crockett Park
- (L) Candidate recommendation for Municipal Court Clerk/City Clerk:

7. 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) BY 6:00 P.M. ON THE 13th DAY OF MAY, 2022.

Sally Wright
Administrative Secretary

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.