

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

**Tuesday, August 9, 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 – July 12, 2022

(b). Liabilities and Disbursements

(c). City Secretary Report

(d). Police Department Report

(e). Utility Director Report

(f). Fire Department Report

**6. Mayor and Council Presentations:**

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

(A) KSA Engineers - DWSRF Drinking Water State Revolving Fund ranking for Honey Grove PIF application #14683 and next steps with the TWDB Texas Water Development Board.

- (B) KSA Engineers - CWSRF Clean Water State Revolving Fund ranking for Honey Grove PIF application # 14287 and next steps with the TWDB Texas Water Development Board. Discuss timing for advertisement and selection of engineer, bond council and financial advisor.
  
- (C) Arthur Horn's proposal for Lease/Purchase the Armory
  
- (D) No Plat Ordinance submitted in 1900 for the Vineyard Addition, Property ID 74877
  
- (E) Replacing Street Lamps downtown with Street Lamps at City Hall. Purchasing new ones for City Hall.
  
- (F) Water Utility Easement to provide water to the RV Business on Hwy 82.

## 8. 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 6:00 P.M. ON THE 5th DAY OF AUGUST, 2022.

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Sara Young  
Water Utility Clerk

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.