

Agenda
City of Honey Grove Budget Workshop and Regular Council Meeting
LyDay Hall – Hall-Voyer Library

TUESDAY, SEPTEMBER 13, 2022 at 5:30

BUDGET WORKSHOP:

1. Call to Order
2. Invocation
3. Roll Call
4. New Business
 - a. Budget Workshop to discuss figures for the 2022-2023 operating Budgets.
 - b. Propose Tax Rate for Budget Year 2022-2023
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.

TUESDAY, SEPTEMBER 13, 2022 Meeting will start after Budget Workshop

Regular 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 – August 9, 2022
 - (b) Workshop – August 23, 2022
 - (c) Budget Workshop – September 6, 2022
- (b). Liabilities and Disbursements
- (c). City Secretary Report
- (d). Police Department Report
- (e). Fire Department Report

6. Mayor and Council Presentations:

7. Public Hearing:

- (a.) Open Public Hearing: Abandonment of the Vineyard Plat, City of Honey Grove, filed September 18, 1900 in the real property records of Fannin County TX, being a part of the Samuel Erwin Survey Abstract 348
- (b.) Close Public Hearing:

8. New Business – Consider and Take Action On:

- A. A Resolution 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 2022 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; requiring the company to reimburse ACSC’S reasonable ratemaking expenses; determining that this resolution 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 resolution to the company and the ACSC’S legal counsel.
- B. Ordinance No. _____ on abandonment of the Vineyard Plat, City of Honey Grove, filed September 18, 1900 in the real property records of Fannin County TX, being a part of the Samuel Erwin Survey Abstract 348.
- C. Texas Comptroller – regarding over payment of Sales Taxes
- D. Hiring help to haul brush still around town from the May 15th storm to the brush pile
- E. Street Sweeping Services
- F. Capital Improvement Advisory Committee
- G. Resolution No. _____ A Resolution Adopting the Fannin County Multi-Jurisdictional Hazard Mitigation Plan
~A copy of the plan titled, “Fannin Co. HMP 2022 FEMA Approved Pending Adoption” can be found at <https://www.tcoq.com/regional-services/public-safety/emergency-planning/>

- H. Purchase 700TWG “Harley” Package – Boring Machine for Utility Department
- I. Arthur Horn’s proposal for Lease/Purchase the Armory
- J. McClanahan and Holmes, L.L.P. Engagement Letter for F.Y. 2021-2022 Audit.
- K. Interlocal Agreement with the Town of Windom for police patrol 30 hours a month for \$750.00 a month.
- L. Permanent Full time Police position from a temporary full-time position.
- M. State required bank accounts for Municipal Court Jury Fund and Municipal Court Truancy Fund
- N. Job description of Administrative Secretary
- O. Job performance of Administrative Secretary.

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) BY 5:30 P.M. ON THE 9th DAY OF SEPTEMBER, 2022.

Sally Wright
Administrative Secretary

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