

Council Agenda  
Honey Grove, Texas:  
Regular Council Meeting  
AMENDED AGENDA -EMERGENCY URGENT PUBLIC NECESSITY  
Lyday Hall - Hall Voyer Library – 540 6<sup>th</sup> Street

**TUESDAY, JANUARY 10, 2023, 6:00 pm**

**Regular City 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 – December 13, 2022

(b) Called Meeting – December 28, 2022

(b). Liabilities and Disbursements

(c). City Secretary Report

(d). Police Department Report

- (e). Utility Department Report
- (f). Fire Department Report

**6. Mayor and Council Presentations:**

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

- (A) Award Engineering Services for the 2023 Texas Community Development Block Grant Program.
- (B) Award Administrative Services for the 2023 Texas Community Development Block Grant Program.
- (C) Resolution for the 2023 Rifle Ballistic Shield Grant.
- (D) Easement/Maintenance of Hidden Grove Lift Station
- (E) Dial Water Contract
- (F) Hall Voyer Foundation Contract
- (G) Set Workshop Date
- (H) \*\*\*\*EMERGENCY ITEM\*\*\*

- a. Fire Truck Tanker Repair –

Statement of Urgent Public Necessity - : A city that experiences an emergency or an urgent public necessity may conduct a meeting without providing the 72-hour notice requirement that is generally required to conduct a meeting under the Open Meetings Act. An emergency or urgent public necessity exists only if immediate action is required because of: (1) an imminent threat to public health and safety; or (2) a reasonably unforeseeable situation. See Tex. Government Code §551.045(b). There exists an urgent public necessity involving health and safety of the citizens of Honey Grove in that the Fire Truck Tanker is out of commission and MUST be repaired. The cost for repair is \$23,000. The City of Honey Grove Volunteer Fire Department uses this truck the most in all structural fires. It is important that it gets fixed as soon as possible.

**8. Adjourn**

THIS IS TO CERTIFY THAT I, SALLY WRIGHT, POSTED THIS AGENDA ON THE BULLETIN BOARD, ON THE GLASS SIDE DOORS OF THE CITY HALL AND ON THE CITY WEBSITE ([www.cityofhoneygrove.org](http://www.cityofhoneygrove.org)) BY 6:00 P.M. ON THE 7th DAY OF JANUARY, 2023.

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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.