

AGENDA  
Honey Grove, Texas  
CITY COUNCIL  
Lyday Hall 540 6<sup>th</sup> Street, Honey Grove, Texas 75446

**November 12, 2024, 6:00 PM**  
**CITY COUNCIL AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Public forum**

**PUBLIC FORUM:** Citizens may speak on an agenda item during the public forum section of the meeting or when the item is called for discussion by the mayor. Speakers shall be given three (3) minutes per speaker. Citizens wishing to address the council on non-agenda items may do so with a three (3) minute per speaker time limit. Consistent with the Texas Open Meetings Act, the council members cannot discuss non-agenda items. All speakers will maintain proper decorum when presenting and while in council chambers. Threats, personal insults, and vulgar or profane language are out of order and may result in forfeiture of remaining time and possible removal from the meeting. Citizens wishing to comment must sign up to speak at least 10 minutes before the start of the meeting.

**5. Consent Items:**

- a. Minutes from previous meetings
- 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: Information only, not an action item.**

**7. Old Business discuss or act on:**

- a. Police Range Repair
- b. Evidence drop box required by TCOLE
- c. 607 N 2<sup>nd</sup> Street Plat review.
- d. Repairs to city hall
- e. Revisit the use of city vehicles
- f. Fence Ordinance
- g. Repeal Ordinance Tmrs 2024-0003
- h. Adopt TMRS ordinance 2024-0011
- i. Monument in front of City Hall.
- j. Putting the Amory Property on the market for sale.
- k. Purchase golf disc golf baskets for the city park.
- l. 55997 Public Utilities Commission/ Tomlinson – settlement proposal.
- m. CV-24-46876 Invest Fannin LLC status/negotiation authority.
- n. Policy for the number of meetings a council member can miss.

**8. New Business discuss or act on:**

- a. Sign Ordinance
- b. Adopt Ordinance 2024-00015 establishing The Fannin County Leader as the paper of record.
- c. The Payment group agreement for a new credit card system.
- d. Performance evaluation of city secretary
- e. Placing a new meter on FM 288.
- f. Present information for government funding for assistance in paying water bills.
- g. Payment plan for monthly water bills
- h. Reimbursements of current water bills that fall under the new policy implemented 11/5/2024

9. 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 IS TO CERTIFY THAT I, JAMIE DAVIS, POSTED THIS AGENDA ON THE BULLETIN BOARD, ON THE GLASS SIDE DOORS OF THE CITY HALL BY 6:00 P.M. ON THE 8th DAY OF November, 2024.

This facility is wheelchair-accessible and accessible parking spaces are available. Individuals who require auxiliary aids or services 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.

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Jamie Davis, City Secretary