

Agenda
Town of Poetry
Regular Town Council Meeting

Tuesday, August 17th, 2021

6:30 pm

Faith Temple Baptist Church
11214 FM 1565 Poetry, 75160

- a) Call Regular City Council Meeting to order
- b) Roll call to confirm quorum
- c) Pledge of allegiance (led by Council Member White)
- d) Invocation
- e) **CITIZEN COMMENTS: Persons wishing to speak on any posted agenda item may do so when the individual item is opened for consideration by the Council. Speakers will be limited to three (3) minutes unless a longer period of time is allowed by law for use of a translator. Persons wishing to speak must sign up at least 24 hours in advance of the meeting by emailing contact@poetrytexas.org or by signing up in person at meeting location from 6:00-6:30 pm with name, address and agenda item on which to there is a desire to speak. You must be signed up to speak during the meeting. Comments should be respectful with no personal attacks. To preserve the order and decorum of meeting of the Town council, any person who makes, profane, slanderous or threatening remarks or who becomes disruptive during the meeting will be asked to leave the Council Chambers. (Tex. Loc. Gov. Code §§ 38.13, 42.05)**
- f) **Items of Community Interest:**
Pursuant to Section 551.0415 of the Texas Government Code, the Town Council may report on the following items: 1) expression of thanks, congratulations, or condolences; 2) information about holiday schedules; 3) recognition of individuals; 4) reminders about upcoming Town Council events; 5) about community events; and 6) announcements involving imminent threat to public health and safety.
 - 1) *Camp Ground Work day Saturday August 21th, 2021 from 9-5 pm [siding, stripping floors, etc.]*
 - 2) *Introduction of Kaufman County Road Commissioner and Director.*
 - 3) *Introduction of Hunt County Sheriff.*

g) Reports:

- 1) Road Report—
- 2) Planning & Zoning Report—
- 3) Annex Refurbishment Report—
- 4) TML Training in Bastrop, TX --

h) Consent Agenda:

*Items listed on the **consent** agenda allow the Council to approve all items together without discussion or individual motions.*

- 1) Approval of minutes from the August 5th, 2021 Special Town Council Meeting.
- 2) Approval of **Ordinance No. 2021-08-02** approving a franchise agreement for electric service with Oncor; providing for a franchise fee; and providing an effective date.

i) Regular Agenda:

- 1) Discuss and consider response to the Town's Request for Proposal (RFP) for Depository Bid Services duly received from ANB, potential award of contract to ANB, and related funding.
- 2) Discuss and consider **Resolution No. 2021-08R1** approving the National Incident Management System (NIMS) as the standard for the Town of Poetry and requiring all Councilmembers to participate in training.
- 3) Discuss and consider making the Poetry Post an official Town newsletter for the Town of Poetry, Texas.
- 4) Discuss and consider an **Interlocal Agreement** with Kaufman County for road maintenance, enhancements, repairs, and other projects; authorizing the Mayor to execute the agreement and any necessary counterparts.
- 5) Discuss and consider an **Interlocal Agreement** with Kaufman County granting Kaufman County **plating and permitting authority** in the Town's ETJ; authorizing the Mayor to execute the Agreement and any necessary counterparts.

- 6) Discuss and take action on an alternative proposal regarding nonexclusive solid waste franchise agreements with CRS, Reed, and Ameri-Tex.
- 7) Discuss and take action on an exclusive solid waste franchise agreement with Ameri-Tex.
- 8) Discuss and take action on **Ordinance No. 2021-08-03** of the Town Council of the Town of Poetry, Texas amending Ordinance No. 2021-06-01 to update the provisions governing appointment of a Town Secretary and potential Deputy Town Secretary.
- 9) Discuss and consider any needed modifications to the FY 21-22 Town Budget (changes are in color).
- 10) Discuss and consider property taxes for FY 21-22
- 11) Discuss and consider "Rules of Procedure" for Town Hall Meetings.
- 12) Discuss and consider terms lengths for all Council members and mayoral offices.

j) **General Public Comments: Comments are limited to three (3) minutes. If a translator is needed, speaker may be granted up to four (4) minutes. Sign up is required BEFORE the meeting is called to order. Be aware that the Town Council can only respond with *factual information only*. The Town Council may consider putting citizen concerns on a future agenda.**

k) **Adjournment**

The Town Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session, a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

Notes: Disabled persons requiring special assistance are requested to notify the Town of Poetry 24 hours in advance of the meeting by calling the mayor's office at 214-317-8128.

I certify that the above notice of meeting was posted at 20425 FM 986 Poetry Texas on the 14th day of August, 2021 by 5 pm and online at poetrytexas.org.

Tara Senkevech, Mayor