

Agenda
Town of Poetry
Town Council Meeting
Tuesday, June 15th, 2021

6:30 pm

At Faith Temple Baptist Church 11214 Fm 1565 Poetry, 75160

- a) Call meeting to Order
- b) Roll Call to Confirm Quorum
- c) Pledge of Allegiance (led by councilmember)
- d) Invocation

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 6-6:30 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. (Loc. Gov. Code 38.13, 42.05)

e) Consent Agenda

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

*Approval of minutes from the June 8th, 2021 Workshop meeting.

f) Regular Agenda

- 1) Discuss and consider action to adopt an **ordinance** establishing the office position of part time city secretary as a volunteer.
- 2) Discuss and consider action to select a Mayor Pro Tempore.
- 3) Discuss and consider making poetrytexas.org the official website with emails through wix.com (Paid for by volunteers right now)

- 4) Discuss and consider action regarding a **resolution** to select an official newspaper.
- 5) Discuss and consider a **resolution** to adopt a written policy to expressly permit the consideration of applications received by the Town from bank, credit unions, or saving associations that are not currently doing business within the Town's bounds for selection as the Town's primary depository.
- 6) Discuss and consider action regarding the **Town Seal** for use with official letterheads, emails and correspondence. Volunteer paid for Creative Services for designs in packet.
- 7) Discuss and consider action to create **subcommittee of mayor one councilmember and attorney** with Kaufman and Hunt County judges, road commissioners and attorneys to discuss possible interlocal agreement for road maintenance.
- 8) Discuss authorizing subcommittee comprised of mayor and one councilmember to negotiate on behalf of the town and possibly bring an interlocal agreement of both Hunt and Kaufman Counties regarding law enforcement for consideration at a future council meeting.
- 9) Discuss and consider **Citizen committee w/ one council member** to give council recommendation for action to select a solid waste vendor(s) in our area and authorize negotiation and execution of a solid waste service agreement(s).
- 10) Discuss and consider action to select a town attorney and authorize an execution of an **engagement agreement with Messer-Fort-McDonald Law Firm.**
- 11) Discuss and consider an **ordinance** for receiving franchise fee from Oncor Electric.
- 12) Discuss and consider an **ordinance** for receiving franchise fee from FEC electric.
- 13) Discuss and consider the **quote** received from TML risk insurance for the Town, council and volunteers.
- 14) Discuss and consider **50-year Commercial Lease Agreement** with the Camp Ground Church as written.
- 15) Discuss and consider establishing the City's fiscal year.
- 16) Discuss and consider regarding funding for this first year.
- 17) Discuss and consider date, time, and location of regular Town Council meetings.
- 18) **General Public Comments** -Limited to two (2) minutes. If translator is needed, it may be up to four (4) minutes.
[Sign up is required BEFORE the meeting is Called to Order (a)]
Be aware that council can only respond with factual information only.
They may consider putting concerns on future agenda.

g. Adjournment

The 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 10425 FM 986 Poetry Texas on the 11th day of June, 2021 at 6 pm.

Tara Senkevech, Mayor