

Agenda

Town of Poetry

Workshop, and Regular Town Council Meeting

Thursday, October 19th, 2023
11214 Fm 1565 Poetry, TX 75160
Faith Temple Baptist Church
6:30 p.m.

- a) Call the Town Council to order.
- b) Roll call to confirm quorum— Evie Anderson
- c) Pledge of allegiance—Cm Fowler
- d) Invocation—Cm Fowler

- 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 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 the meeting location from 6-6:30 pm with name, address, and an agenda item on which 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 the 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. (Texas Penal 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 upcoming Town Council events; 5) about community events, and 6) announcements involving an imminent threat to public health and safety.

**Thanks to Terry Fowler for getting our Town hall Fire Extinguisher re-certified.*

**Thanks to Kevin Senkevech for spending 9 hours getting the Fire Exit plan drawn up.*

**Thanks to Josh Senkevech for spending 12 hours setting up all the electronics at the Town Hall.*

** Thanks to Sheri Vinson for typing the minutes.*

The Town hall now has a phone number a- It is **#469-902-7001. Town Hall is only open to the public Thursdays 1- 5 pm.*

G) Workshop Agenda

- 1) Listen to four 20-minute presentations by Solid Waste Vendors.**[Order chosen randomly]
- 2) Council to ask questions of vendors after each presentation.**

H) Reports

- 1. Financial—**
 - a) September end 2023**
 - b) Sales & Use Tax Receipts**
- 2. Budget Report –clarification**
- 3. TML Report**
- 4. Town Hall—Occupancy report and Fire Exit Plan**

I) Consent Agenda:

1. Minutes from September 21st. 2023 Meeting.
2. Pay August legal bill of \$1487.39

J) Regular Agenda:

- 1) Discuss and take action on Solid Waste Vendor Ordinance.
- 2) Discuss and take action on definition of voter in Poetry in light of SB2038.
- 3) Discuss and take action on definition of candidates for office in the Town in light of SB2038.
- 4) Discuss and take action on the Smith Petition.
- 5) Discuss and take action on the Hibbs Petition.
- 6) Discuss and take action to approve items at Town Hall: Dead tree removal \$550, dirt & spreading \$800, roofing quote \$4736.45, ADA railing \$1000, Foam spray \$3500, and skirting \$3797.
- 7) Discuss and take action on the Community Fall Cleanup for November 11, 2023.
- 8) Discuss and take action to update the Rules of Procedure & Decorum Resolution as shown.

K) General Public Comments: Comments are limited to three (3) minutes. If a

translator is needed, the speaker may be given 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.

L) Adjournment NOTE: The Town Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including Sec. 551.071 (private consultation with the attorney for the Town); Sec. 551.072 (purchase, exchange, lease, or value of real property); Sec. 551.074 (personnel or to hear complaints against personnel); Sec. 551.076 (deployment, or specific occasions for implementation of security personnel or devices); and Sec. 551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive 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 the meeting was posted at 5671 CR 323 Poetry Texas on October 14th, 2023 by 6:30 pm and online at poetrytexas.org.

Tara Senkevech, Mayor