

Agenda
Town of Poetry
Workshop and Regular Town Council Meeting

July 19th, 2022

6:30 pm

**Poetry Baptist Church
19311 FM 986 Poetry, 75160**

- a) Call Town Council to order.
- b) Roll call to confirm quorum.—Evie Anderson, volunteer Clerk
- c) Pledge of allegiance—Pastor Kevin Kelly, PBC
- 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 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 6:00-6:30 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.
*July 23rd - Community Workday for Annex -9-noon. Clean up and prep for moving building
*No Thru Truck Road signs in—needing volunteers to install to standards.
- g) **Receive Reports and discuss the following:**
 - 1) Financial Report—June 2022
 - 2) Kaufman Appraisal District- Report on property Id.'s for Poetry.

h) **Consent Agenda:**

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

- 1) Minutes for the April 17th, Regular Town Council Meeting.
- 2) Minutes for the May 17th, Regular Town Council Meeting.
- 3) Minutes for the June 21st, Workshop & Regular Town Council Meeting.
- 4) Easement Agreement for Access with Longhorn Organics, Inc.

i) **Regular Agenda:**

- 1 . Discuss and consider a Resolution **denying** the August 1, 2022, effective date of the proposed change in rates as submitted by Oncor Electric Delivery Company, LLC on or around May 13, 2022, **or** Discuss and consider a Resolution **suspending** the August 1, 2022, effective date of the proposed change in rates as submitted by Oncor Electric Delivery Company, LLC on or around May 13, 2022.
2. Discuss and consider **H-03 Project sheet** for pothole repair on the following roads CR 2450, CR 2454, CR 2432, CR 2460, CR 2400, and CR 2430 for the amount of \$1800 for material cost.
3. Discuss and consider the design and appearance of the approved seven (7) Town entrance signs.
4. Discuss and consider the **Resolution** adopting a policy regarding whom constitutes a Town Resident for purposes of Voting in Town Elections.
5. Discuss and consider quotes for piers or blocks and moving service requirements for the Annex building.
6. Discuss and consider expectations from the Campground Community Cemetery, Inc. regarding usage of the Annex as the Town Hall and moving plans and other potential costs.
7. Discuss and consider payment of two to four invoices due by end of fiscal year (dated May 25th) from TX Municipal Law Firm.
8. Discuss the Texas Comptroller's letter and report regarding the street maintenance tax.

k) **General Public Comments:** Comments are limited to three (3) minutes. If a translator is needed, the speaker may be granted up to six (6) minutes. **Sign-up is required BEFORE the Meeting is called to order.** Be aware that the Town Council can only respond with **factual only**. The Town Council may consider putting citizen concerns on a future agenda.

l) **Adjourn Regular Meeting.**

m) **Convene into Workshop.** This is a Workshop Meeting of the Town Council. No Town Council action will be taken at this Workshop Meeting. Discussion will be limited to members of the Town Council only. At such time an item is placed on the Town Council agenda, an opportunity for public comment will be provided.

n) **Workshop Agenda:**

1. Discuss Fiscal Year 22-23 Town Budget.

o) **Adjourn Workshop Meeting.**

**The Town Council reserves the right to recess into closed session at any time during the course of this meeting to discuss any of the matters posted on this agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071, "Consultation with Attorney" for the purpose of receiving legal advice.

Note: 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 20425 FM 986 Poetry, Texas on this 16th day of July 2022, by 6:30 pm and online at poetrytexas.org.

Tara Senkevech, Mayor