

Agenda
Town of Poetry
Regular Town Council Meeting

March 15th, 2022

6:30 pm

Faith Temple Baptist Church
11214 FM 1565 Poetry, 75160

- a) Call Town Council to order.
- b) Roll call to confirm quorum.
- c) Pledge of allegiance.
- 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 about upcoming Town Council events; 5) about community events, and 6) announcements involving an imminent threat to public health and safety.
 - Community Work Day Saturday, March 19th from 9 am to 5 pm
- g) **Reports:**
 - 1) Financial Report – February 2022
 - 2) Report on Emergency Management – Councilman Anderson
 - 3) Planning and Zoning Committee Report - Katherine Hartwicke, Chairwoman
- 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 February 15th, 2022 Regular Town Council Meeting.

i) Regular Agenda:

1. Discuss and consider spring clean-up for the Town scheduled for Saturday, April 23, 2022 from 7 am - 7 pm.
2. Discuss and consider designating certain Town roads as “no thru trucks over 33,000lb GVWR” routes, penalties for violations on residential roads, and the need to purchase road signs. *GVWR =Gross Vehicle Weight Rating
3. Discuss and consider a template cease and desist letter to send to solid waste ordinance violators.
4. Discuss and consider designating certain Town roads as non-hazardous waste routes.
5. Discuss and consider action on installing Town limits signs to points of entry for the Town of Poetry.
6. Discuss and consider documenting and publishing the criteria for being considered "in the Town of Poetry" for the purposes of voting, trash collection, sales tax, property taxes and other matters that will affect citizens.
7. Discuss and consider developing a plan to create and publish a comprehensive map, using the incorporation survey, to show all property parcels within the Town of Poetry and its ETJ, including a list of parcels, owners and whether the property is within the Town limits.
8. Discuss and consider a telecommunications franchise.
9. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the Town Council will recess into Executive Session (closed meeting) to discuss the following:
 - § 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re: legal residency
10. Reconvene into Regular Meeting and take any action necessary based on Executive Session.
11. Discuss and interview applicants for Town Secretary.
12. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the Town Council will recess into Executive Session (closed meeting) to discuss the following:
 - § 551.074: Personnel Matters. Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: Town Secretary
13. Reconvene into Regular Meeting and consider appointing Town Secretary.

- j) **General Public Comments: Comments are limited to three (3) minutes. If a translator is needed, the 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

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 11th day of March, 2022, by 6:30 pm and online at poetrytexas.org.

Tara Senkevech, Mayor