

Amended Agenda
Town of Poetry
**Town Council Workshop Meeting
and Special Meeting**

September 27th, 2022

6:30 pm

Faith Temple Baptist Church
11214 FM 1565 Poetry, 75160

- a) Call Town Council Workshop Meeting to order.
- b) Roll call to confirm quorum—Town Secretary, Theresa Scholander
- c) Pledge of allegiance—Mike Griffin
- d) Invocation.
- e) **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.**
- f) **Workshop Agenda:**
 - 1. Present and discuss findings of the Planning and Zoning Committee.
- g) **Adjourn Workshop Meeting.**
- h) Call Town Council Special Meeting to order.
- i) Roll call to confirm quorum—Town Secretary, Theresa Scholander
- j) **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)**

k) **Special Agenda:**

1. **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:
 - a. Texas Government Code Section 551.071. Consultation with Attorney. A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Rules of Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: reimbursement of electric franchise fees; nondisclosure agreement regarding electric franchise fees
2. Consider and take action on any items from Executive Session.
3. Consider and take action on a nondisclosure agreement with Farmer's Electric Cooperative.
4. Consider and take action on a method of electric franchise fee reimbursement.
5. Consider and take action on selecting a Town Auditor for the 2021-2022 fiscal year as required by state law. [Murrey Paschall & Caperton, PC. or Brian Thomas, CPA]
6. Consider and take action on the Hunt County Project Sheet H-04 for pothole repair on Holly Creek Road, Four Post Road, Gate Lane, CR 2326, CR 2458, CR 2442, and CR 2454.
7. Consider and take possible action on complaint by citizens Chad & Mandi West of flooding on CR 323.
8. Discuss and consider projected cost sheet for the Town Hall site improvements.
9. Discuss and consider quotes to put selected soil over the sandy loam at the Town Hall site for erosion control.
10. Discuss and consider quotes for septic installation at the Town Hall site.
11. Consider and take action on an updated proposed fiscal year 2022-2023 budget as discussed in the public hearing on September 20, 2022.

- l) **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. Signup is required BEFORE the Meeting is called to order. Be aware that the Town Council can only respond with specific factual information or recite existing policy. No action can be taken. The Town Council may consider putting citizen concerns on a future agenda.

m) Adjourn Special 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 Workshop 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 24th day of September 2022, by 6:30 pm and online at poetrytexas.org.

Tara Senkevech, Mayor