

Agenda  
Town of Poetry  
**Special Town Council Meeting**

Monday, January 23rd, 2023

6:30 p.m.

Faith Temple Baptist Church  
11214 FM 1565 Poetry, 75160

- a) Call Town Council to order.
- b) Roll call to confirm quorum. –Robin Boles, Volunteer Clerk
- 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](mailto: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 CM Anderson for installing frost-free faucets at the Town Hall site.*

**g) Report--Memorandum regarding Incorporation Election**

**h) Regular Agenda:**

**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:

1. Texas Government Code Section 551.071, Consultation with Attorney, to conduct a private consultation with its 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 conflict with this chapter: Rules of Procedure, relating to issues involving the Incorporation Election, Upcoming Election, pending legal invoices, legal advice on Planning & Zoning, Right of Way Ordinance and council legal training.
2. Reconvene into Open Session and take action, if any, on matters discussed in Executive Session.
3. Report and Accept Amanda Bunch resignation submitted Thursday. Discuss and take action on candidate Jana Shelton, retired City Manager, for the City Secretary vacancy.
4. Discuss and take action on Kaufman County Project Sheet 03.

**i) 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.***

**j) 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 this January 20<sup>th</sup>, 2023 by 6:30 pm and online at [poetrytexas.org](http://poetrytexas.org).***

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***Tara Senkevech, Mayor***