

Agenda
Town of Poetry
Special Town Council Meeting

Monday, February 13th , 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. –Jana Shelton, City Secretary
- 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 6-6:30 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) **Special Agenda:**
 - 1) **Discuss and take action on hiring Theresa Scholander as Deputy City Secretary.**
 - 2) **Discuss and take action on Order of Election for Kaufman County.**
 - 3) **Discuss and take action on Order of Election for Hunt County.**
 - 4) **Discuss and take action on Ordinance No.2023-02-01 providing for establishing procedures for May 6th 2023 General Election to elect a Mayor, and five council members in Kaufman County.**
 - 5) **Discuss and take action on Ordinance No. 2023-02-02 providing for establishing procedures for May 6th 2023 General Election to elect a Mayor, and five council members, in Hunt County.**

6) Discuss and take action on the 2023 General Election Contract with Kaufman County.

7) Discuss and take action on the 2023 General Election Contract for Hunt County.

g) **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.

h) **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 February 10th, 2023 by 6:30 pm and online at poetrytexas.org.

Tara Senkevech, Mayor