

Agenda
Town of Poetry
Regular Town Hall Meeting
Tuesday, October 19th, 2021
6:30 pm
Faith Temple Baptist Church
11214 FM 1565 Poetry, 75160

- a) Call Regular City Council Meeting to order
- b) Roll call to confirm quorum -by City Secretary, Caroline Chapman.
- c) Pledge of allegiance (led by Pastor JB-PMC)
- 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 agenda item on which to 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 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 imminent threat to public health and safety.
 - 1) *Thank you to Don Yost for new microphones and Bob Boles for use of large speakers.*
 - 2) *Introduction of Marty Murphy and Dan Thompson, road maintenance experts.*
- g) **Reports:**
 - 1. Road report - Jim Griffin
 - 2. Planning Committee report - Katherine Hartwicke, Chairwoman

3. Church Restore update. Board meeting scheduled this week to reevaluate the lease. Work day scheduled for Saturday, October 23rd, 2021. - Mayor, Tara Senkevech

4. September end 2021 Financial Report—Mayor, Tara Senkevech

h) Consent Agenda:

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

- 1) Approval of minutes from the September 25th, 2021 Special Town Council Meeting.
- 2) Approval of minutes from the October 7th, 2021, Special Town Council Meeting.

h) Regular Agenda:

- 1) Discuss and consider approving a Resolution approving the use of a new voting machine by the Hunt County Elections Division, as recommended by Jeannie Ash, Elections Director.
- 2) Discuss and consider approving the Ordinance for solid waste providers in the Town of Poetry with amended insurance requirements.
- 3) Discuss and consider approving an ILA agreement with Hunt County, as amended by the County, for road repair, maintenance, enhancement, and related mowing and clearing within the Town.
- 4) Discuss and consider the procedure for Council Meeting minutes, including transcription versus summary of minutes.
- 5) Discuss and consider approval of a Town credit card to be paid off each month to allow for more secure online transactions.
- 6) Discuss and consider how to handle public dumping of items not picked up on normal routes by solid waste vendors.
- 7) Discussion and possible action regarding potential 2021 Christmas activities to be sponsored by the Town.

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

The Town Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session, a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed 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 meeting was posted at 20425 FM 986 Poetry Texas on the 15th day of October, 2021 by 5:00 pm and online at poetrytexas.org.

Tara Senkevech, Mayor