

Council Agenda
Honey Grove, Texas: Regular Council Meeting
Honey Grove City Hall, 633 North 6th - 2nd floor

Monday September 21, 2020, 6:00 pm

Regular Meeting:

1. Call to Order:

2. Invocation:

3. Roll Call:

4. Public Forum:

At this time, the Council will listen to any member of the audience who would like to speak on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of three (3) minutes per speaker. Personal attacks (including slanderous statements), unfounded statements or allegations, profane language is disorderly and will result in forfeiture of remain speaking time, and possible removal from the room. Consistent with the Open Meetings Act, Council members are prohibited from discussing or taking action on any items not listed on the agenda. When your name is called, please come to the front and state your name and address clearly before making your comments. Thank you.

5. Consent Items:

(a). Minutes of previous Meetings:

1. Honey Grove City Council Meeting Minutes

- (a) Regular Meeting – August 17, 2020
- (b) Special Called Council Meeting – August 25, 2020
- (c) Special Called Board of Adjustments – August 25, 2020
- (d) Budget Workshop September 1, 2020
- (e) Budget Workshop September 8, 2020

(b). Liabilities and Disbursements

(c). City Secretary Report

(d). Police Department Report

(e). Utility Department Report

(f). Fire Department Report

6. Mayor and Council Presentations:

7. Public Hearing:

(A.) Proposed Tax Rate: Proposed 2020 Property Tax Rate of .7936/\$100. Maintenance & Operations rate is 0.4930 and Interest & Sinking rate is 0.3006. "This rate will increase tax revenues from property taxes for maintenance and operation than last year's tax rate by 9.34% or \$52,868.

(B.) Proposed 2020-2021 Budget of \$2,071,863

- a. Administration \$331,658
- b. Police \$387,186
- c. Street \$113,837
- d. Fire \$ 12,637
- e. Water \$952,882
- f. Debt(I&S) \$273,663

Members of the Public are encouraged to attend the hearing and express their views.

8. New Business – Consider and Take Action On:

- (A) An Ordinance of the City Council of the City of Honey Grove, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2019 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC’S reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC’S legal counsel.
- (B) Approve Ordinance 092120-A making appropriations for the support of the City of Honey Grove, Texas for the 2020-2021 fiscal year Budget.
- (C) Approve the property tax rate reflected in the 2020-2021 Fiscal Year Budget.
- (D) Ratify the property tax revenue increase reflected in the 2020-2021 Fiscal Year Budget.
- (E) Adopt Ordinance 092120-B levying ad valorem taxes for the 20-2021 Fiscal Year Budget.
- (F) Issuing a time warrant(s) of the city in order to purchase a 2017 ford explorer police patrol vehicle, fully equipped (less police radio) with approximate odometer reading of 28,800, for police patrol duties in the city of honey grove. The maximum amount of the proposed time warrant indebtedness will be thirty thousand (\$30,000). The rate of interest the time warrant(s) will bear is four percent (4.00%) per annum. The maximum maturity date of the time warrant(s) is sixty (60) months.
- (G) Continuing the Annual contribution of \$1668 to Fannin County Children’s Center.
- (H) Clarify Mr. Richard Ohr’s Zone Change request from Special Meeting held August 25, 2020. The Zone Change is for 220 S. 6th. It is a separate building from his commercial building, located at 104 E. Main.
- (I) Approve purchases using the CARES Act funding, requested by the Honey Grove Library and Learning Center.
- (J) Approve 10 Sections of the 2018 IPMC (International Property Maintenance Code).
- (K) Set dates for Mosquito Spraying
- (L) Permission to sell 2011 Ford Pickup, with transmission problems and a leaky cab.
- (M) Extend Proclamation of Local Disaster for the City of Honey Grove, Fannin County, Texas, regarding the Coronavirus also known as COVID-19.

9. Adjourn

THIS IS TO CERTIFY THAT I, SALLY WRIGHT, POSTED THIS AGENDA ON THE BULLETIN BOARD, ON THE GLASS FRONT AND BACK DOORS OF THE CITY HALL AND ON THE CITY WEBSITE (www.cityofhoneygrove.org) BY 6:00 P.M. ON THE 18th DAY OF SEPTEMBER, 2020.

Sally Wright
Administrative Secretary

Executive Session(s): The City of Honey Grove does not routinely list the items for executive session consideration; however, consistent with the authority cited below, the City may retire into executive session as permitted and as needed on agenda items, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donation); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); 551.087 (Deliberations regarding Economic Development negotiations); and 321.3022 (Confidential Sales Tax Information).”

This facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or serviced for this meeting should contact the City Secretary’s office at (903) 378-3033 or FAX (903) 378-7890 at least two (2) days before the meeting so that appropriate arrangements can be made.