

I, hereby certify that I removed said Public Notice from the front of Dublin City Hall House on \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_am/pm.

**AGENDA  
DUBLIN CITY COUNCIL  
REGULAR COUNCIL MEETING  
FEBRUARY 12, 2024; 6:00PM  
DUBLIN CITY HALL  
213 E. BLACKJACK, DUBLIN, TEXAS 76446**

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**I. CALL TO ORDER & WELCOME GUEST**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. CITIZEN'S PARTICIPATION** – Pursuant to House Bill No. 2840 and policy set by the City Council, a three (3) minute time limit per person is established for anyone wishing to address the Council on subjects listed on this agenda or generally pertaining to the City. Any citizen or visitor wishing to speak is directed to fill out a Speaker's Request Form and/or be recognized by the Chair of the meeting in order to address the Council.

**V. CONSENT AGENDA** - The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of City Council meetings, it is intended that these items will be acted upon by the City Council with a single motion because no public hearing or determination is necessary. However, a City Council Member or citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the City Council voting on the consent agenda as a collective, singular item. Prior to voting on the consent agenda, the City Council may add additional items that are listed elsewhere on the same agenda.

24-112 Approve Minutes of the Meetings Conducted on:  
Regular Council Meeting – January 8, 2024  
Regular Council Meeting – January 18, 2024

24-113 Approval of the January 2024 City Finances

**VI. UNFINISHED BUSINESS** – The following items are on the agenda for discussion and/or action. Items may be moved to the Consent Agenda by Council – **None**

**VII. NEW BUSINESS** – The following items are on the agenda for discussion and/or action. Items may be moved to the Consent Agenda by Council

**STAFF REPORTS: Cameron Ray, Police Department; John Tadlock, EMS; Adina Dunn, Library; Cory James, Public Works; Keith Riley, Code Enforcement**

**APPOINTMENTS**

24-114 Discuss/Consider/Act upon appointing a Councilmember to fill the unexpired term Council Member, Place 1 – David Leatherwood, Mayor

**PUBLIC HEARING**

24-115 PUBLIC HEARING Discuss/Consider/Act Upon request consider rezoning the property at 801 W Blackjack from Single Family (SF) to Commercial (C)

- 24-116 PUBLIC HEARING Discuss/Consider/Act Upon request consider rezoning the property at 416 S Liberty from Manufactured Home - District 1 (MH1) to Commercial (C)

**REGULAR BUSINESS**

- 24-117 Hear update from Revitalize Dublin – Carmen Anderson, Revitalize Dublin
- 24-118 Hear update from MVBA
- 24-119 Approve Ordinance calling and ordering the May 4, 2024 General Election to elect the Mayor and two Council Members for Places 2 and 4 for a two-year term – David Leatherwood, Mayor
- 24-120 Approve Election Service Contract between Erath County Clerk, Gwinda Jones and City of Dublin for the May 4, 2024 General Election - Melissa Minor, City Secretary
- 24-121 Discuss/Consider/Act Upon on authorizing staff to issue a Request for Proposal for Employee Benefits Insurance Broker and Consulting Services – Melissa Minor, City Secretary
- 24-122 Discuss/Consider/Act Upon Police Department Take Home Car Program – Cameron Ray, Chief of Police
- 24-123 Discuss/Consider/Act Upon Police Department Annual Records Retention Update Contract with RCI – Cameron Ray, Chief of Police
- 24-124 Discuss/Consider/Act Upon Resolution regarding a contract for the purpose of financing a "Mini Excavator and Related Equipment" for the Department of Public Works – Bobby Mendez, City Manager
- 24-125 Discuss/Consider/Act Upon the closing of an alleyway and to sell to adjoining property owners at the cost of \$0.90 per square foot – Bobby Mendez, City Manager
- 24-126 Discuss/Consider/Act Upon approval to begin annexation proceedings for the portion of Highway 6 on the West side of the City that runs parallel to the existing City limits – Bobby Mendez, City Manager
- 24-127 Discuss/Consider/Act Upon approval to move forward with a grant application for a fitness court – Bobby Mendez, City Manager

**VIII. AGENDA ITEMS FOR NEXT MEETING** – Proposed agenda items will be placed on the next available agenda or regular agenda for discussion and/or action.

**IX. ADJOURNMENT**

In addition to any executive session already listed above, the City Council of the City of Dublin reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Chapter 551, Texas Government Code.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named the City of Dublin, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the front of Dublin City Hall, 213 E. Blackjack, of the said City of Dublin, Texas, a place convenient and readily accessible to the general at all times, and said Notice was posted on February 9, 2024 by 6:00 PM, and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this 9<sup>th</sup> day of February 2024 at Dublin, Texas

By:  \_\_\_\_\_  
Melissa Minor, City Secretary