

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
MARCH 11, 2024; 6:00PM
DUBLIN CITY HALL
213 E. BLACKJACK, DUBLIN, TEXAS 76446

- 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.
 - 24-129 Approve Minutes of the Meetings Conducted on:
 - Regular Council Meeting – February 12, 2024
 - Special Council Meeting – March 4, 2024
 - 24-130 Approval of the February 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

PUBLIC HEARING

- 24-131 Conduct a public hearing, hear First Reading, and take action on Ordinance 4-8-24-1 approving using funds provided by the Dublin Economic development Corporation approving the expenditure of \$20,000.00 payable to the City of Dublin as a reimbursement toward the

East Blackjack Sidewalk Improvement Project - Penny Corona, EDC Director

- 24-132 Conduct a public hearing/Consider/Act Upon Ordinance 3-11-24-1 amending the City of Dublin Code of Ordinances Chapter 14, Building and Building Regulations, Article III, Building Code, Section 14-64, Inspection Fee - Bobby Mendez, City Manager

REGULAR BUSINESS

- 24-133 Discuss/Consider/Act Upon accepting the resignation of Mac McKinnon from the Erath County Appraisal District Board of Directors and appoint Vicky Stone for the remainder of the term- Bobby Mendez, City Manager
- 24-134 Discuss/Consider/Act Upon street closure request from Dublin Chamber of Commerce for St. Patrick's Day Car Show – Blanca Martineau, Dublin Chamber of Commerce
- 24-135 Hear recommendation from Planning and Zoning Commission regarding request to Replat property ID's: R37058, R37057, R37054, R37052, R37051, R37049 – Ben Pate, Planning and Zoning Commission
- Property ID R37058 Legal Description: S9034 SOUTHSIDE;, BLOCK 22;, LOT 6
- Property ID R37057 Legal Description: S9034 SOUTHSIDE;, BLOCK 22;, LOT 5
- Property ID R37054 Legal Description: S9034 SOUTHSIDE;, BLOCK 22;, LOT 4
- Property ID R37052 Legal Description: S9034 SOUTHSIDE;, BLOCK 22;, LOT 3
- Property ID R37051 Legal Description: S9034 SOUTHSIDE;, BLOCK 22;, LOT 2
- Property ID R37049 Legal Description: S9034 SOUTHSIDE;, BLOCK 22;, LOT 1 (PT OF)
- 24-136 Discuss/Consider/Act Upon Ordinance 3-11-24-2 adopting an Airport Policy – Nathaniel Minor, Airport Manager
- 24-137 Discuss/Consider/Act Upon request for epoxy sealing of the apparatus bay floor in the EMS building – John Tadlock, EMS Director
- 24-138 Discuss/Consider/Act Upon declaring a storage building zero-dollar value to the Police Department and allow donation to Double N Cowboy Church in exchange for use of range – Cameron Ray, Chief of Police
- 24-139 Discuss/Consider/Act Upon Ordinance 3-11-24-3 to abandon and sell an alleyway – Bobby Mendez, City Manager
- 24-140 Discuss/Consider/Act upon transfer of necessary funds from the Special Project Fund to the Henry Street Project – Bobby Mendez, City Manager
- 24-141 Approve Resolution 3-11-24-4 to move forward with the Fitness Court project after receiving \$50,000 grant – Bobby Mendez, City Manager

24-142 Discuss/Consider/Act Upon Ordinance 3-11-24-5 amending the City of Dublin Code of Ordinances Chapter 14, Buildings and Building Regulation – 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 March 8, 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 8th day of March 2024 at Dublin, Texas

By:  _____
Melissa Minor, City Secretary