**Notice of Meeting**

**City Council of the City of Petersburg**

**Notice is hereby given that a meeting of the City Council of the City of Petersburg will be held on the 9th day of February 2023 at 6:30PM at Community Center located at 1906 Ave E, Petersburg, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:**

**Notes:** Start times for regular Agenda items are tentative; some items may be held earlier or later than the scheduled time. Additionally, the City Council reserves the right to alter the order of the Agenda items in order to accommodate guests or other scheduling difficulties.

The meeting facility is wheelchair accessible. Requests for any special accommodations must be made at least 4 hours prior to this meeting. Please contact the City Secretary at 806-667-3461 to make any requests or for additional information.

**AGENDA**

The City Council may discuss and/or take action on the following items:

**Call meeting to order.**

**2023.02.09.01 Announcements:** Next regular meeting will be held on March 9, 2023.

**2023.02.09.02 Public Comments:** **The City of Petersburg requests that all public comments be kept to 3 minutes so that all may be heard.** Complaints, personal attacks, or discussions about individual council members, city staff, or other persons would be out of order and will not be heard by council during the meeting. Charges or complaints about specific individuals shall be presented in writing to the Mayor or City Manager, as appropriate and any personnel matter will be handled in accordance with the procedures set forth in the Petersburg Personnel Policies and in accordance with state law governing open meetings.

**2023.02.09.03** **Reports:**

**A. Police Dept.:**

**B. Fire Dept.:**

**C. EMS Dept.:**

**D. Library:**

**E. City Manager Report:**

**1. Water sales**

**2. Sales tax**

**3. Ad valorem**

**4. EDC Fund**

**5. Water/Sewer Capitol Fund**

**2023.02.09.04 Consent Agenda**: (Any member of the council may request that an item within the Consent Agenda to be moved to the Regular Agenda for further discussion and action).

A. Approve Minutes of the previous meeting.

B. Approve Financial Statement for January 2023.

C. Approve AP/AR reports for January 2023.

D. Approve Resolution 02092023 and Civil Rights Attachments for Texas CDBG Program Application to the TDA for the Community Development Fund.

**Agenda Items**

**2023.02.09.05 Discussion/Update** concerning filling the Police Chief position and applications.

**2023.02.09.06 Discussion/Action** concerning hiring new Outside Auditor CMMS CPAs & Advisors PLLC An ATLAS Navigators LLC Firm with (Fermin Ramirez-Solis).

**2023.02.09.07 Discussion/Action** approving the purchase of new financial software package from GWorks. Cost of installation will be $14,750.00, annual renewal will be $4,910.00.

**2023.02.09.08 Discussion/Action** raising current water rates due to inflation and other surcharges impacting our City Budget.

**2023.02.09.09 Discussion/Action** creating a new line-item for T.C.E.Q cleanup operation.

**2023.02.09.10 Discussion/Action** concerning the future use of the EMS/Barn building.

**2023.02.09.11 Discussion/Possible Action** demolishing properties as follows:

**ID: R18147 1502 E. 3rd**

**R27723 1402 Ave I**

**R25282 1103 W. 5th.**

**Adjourn.**

As authorized by the Texas Government Code, the City Council of Petersburg, Texas reserves the right to adjourn into Executive Session at the time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section **551.071(1)** (Consultation with Attorney pending or contemplated litigation or settlement offers); Texas government Code Section **551.071(2)** (Consultation with Attorney when the Attorney’s obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section **551.072** (Deliberations about Real Property); Texas Government Code Section **551.073** (Deliberations about Gifts and Donations); Texas Government Code Section **551.074** (Personnel Matters); Texas Government Code Section **551.076** (Deliberations about security devices); Texas Government Code Section **551.087 (**Economic Development Negotiations).

In the event that the City Council adjourns into Executive Session, unless otherwise specified on this Agenda, the Council will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the City Council is using as its authority to enter into an Executive Session. No action or vote will be taken during any executive session.

**Posted: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ City Secretary**