**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 8th day of August 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.**

**Prayer/Moment of Silence/Pledge**

**2023.08.08.01 Announcements:** Scheduled special meetings on August 23rd and August 30th. Regular scheduled meeting on September 12th (Must have 4 council members present on the 13th).

**2023.08.08.02** **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.

**2023.08.08.03 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**

**6. Update on current projects.**

**2023.08.08.04 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 July 2023.

 C. Approve AP/AR reports for July 2023.

 D. Approve 2023-2024 Holiday Schedule

**Agenda Items**

**2023.08.08.05 Discussion/Action** concerning adoption of Resolution 08082023A setting the proposed tax rate for the 2023-2024 fiscal year.

**Recommended form of Motion**: I move to approve Resolution 08082023A setting the maximum proposed ad valorem tax rate the City Council will consider for the 2023-2024 fiscal year which is 0.8129 cents per $100.00 of taxable value.

**2023.08.08.06 Discussion/Action** concerning setting two dates for public hearings on the proposed tax rate.

 **Recommended form of Motion:** I move to set the public hearing dates for the proposed tax rate at special meetings to be held on August 22, 2023 at 6:30 p.m. and on August 29, 2023 at 6:30 p.m. Both public hearings will be conducted at the Community Center, 1906 Ave E Petersburg, Texas 79250.

**2023.08.08.07 Discussion/Action** setting the public hearing date for adoption of the 2023-2024 fiscal year budget.

**Recommended form of Motion:** I move to set the public hearing date for the 2023-2024 fiscal year budget to be held 6:30 p.m. at the regular scheduled meeting on September 12, 2023 and to set the adoption date for the budget to be on September 12, 2023 immediately following the closing of the public hearing on the budget. The public hearing on the budget and adoption will be conducted at the Community Center, 1906 Ave E, Petersburg, Texas.

**2023.08.08.08** **Discussion/Action** concerning proposed cost of living adjustments for city employees. Council may recess to Executive Session under Section 551.074 of the Texas Government Code (Personnel Matters)

**Recommended form of Motion**: I move to approve any cost-of-living adjustment raises and vacation increases set forth on Exhibit B for the 2023-2024 fiscal year. Said increases to be incorporated into the proposed 2023-2024 budget and to be effective upon adoption of the 2023-2024 budget.

**2023.08.08.09 Discussion only** concerning future plans of the Main Street church building.

**2023.08.08.10 Discussion/Possible Action** concerning the Petersburg Economic Development Corporation.

**2023.08.08.11 Discussion/Possible Action** approving Memorandum of Understanding with PISD School Board and City of Petersburg.

**2023.08.08.12 Discussion/Action** to approve annexation of New School properties west of Main School Facility. Properties include a Baseball and Softball Field.

**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**