# City of Berryville, Texas

## CITY COUNCIL WORKSHOP TUESDAY JANUARY 7, 2025 CITY HALL 23170 CR 4117, FRANKSTON, TX 11:00 A.M.

#### **AGENDA**

1. Call meeting to order and have a moment of silence and salute to the flag.

### **CITIZEN COMMENTS:**

Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted from taking action on comments during the Citizen Comments period.

- Discuss current contracts and agreements within the City.
- Discuss communications among council members and record keeping of emails and other documents.
- Discuss waste management issues new contract with Live Oak.
- Review ARPA grant ended 2024.
- Discuss City Maps and mapping. Assign responsibility for completing.
- Discuss future grants.
  Methods for research and obtaining.
- Discuss Berryville Volunteer Fire Department.
  Review of existing documents
  Current structure.
  Contract with City of Berryville
- Discuss City website and communications.
- Discuss Reviewing Ordinances.
- Discuss water department and water facilities.
  Well 6 issues and course of action

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- Discuss Delegation of Authority and purchasing.
- Discuss investment policy/Investment of funds.
- Discuss legal matters.
- Discuss developing a work order system for water, roadway, and rights of way issues.
- Discuss roadway maintenance.
- Discuss assignment of duties to council members and reporting requirements.
- Discuss and make recommendations regarding TxDot's new Municipal Maintenance Agreement (MMA)
- Adjourn.

I, the undersigned, do hereby certify that the above Notice of Meeting of the above-named Berryville City Council is a true and correct copy of said Notice on the outside door of City Hall, Berryville, Texas, at a place readily accessible to the general public at all times on the 4<sup>th</sup> day of January, 2025 and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Sue Morgan Mayor, City of Berryville

The City Council of the City of Berryville reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters above, with respect to and as authorized by Texas Government Code Session 551.074 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.074 (Personnel Matters) and 551.087 (Negotiations).