

City of Crosbyton
221 West Main
Crosbyton, TX 79322

November 12, 2020

AGENDA – November 17, 2020

TAKE NOTICE THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CROSBYTON, TEXAS, WILL BE HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL AT 221 W. MAIN COMMENCING AT 7:00 P.M. ON TUESDAY, NOVEMBER 17, 2020 TO CONSIDER AND ACT UPON THE FOLLOWING AGENDA. ITEMS MAY OR MAY NOT BE TAKEN IN THE SAME ORDER AS SHOWN. THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

The City will be using a telephone/video conferencing tool called ZOOM to make the Regular Meeting available to the public. You have several options to participate.

- Phone in at 346-248-7799 US (Houston) and enter **MEETING ID 830 2247 3309 Password 144548**;
- <https://us02web.zoom.us/j/84704180600?pwd=WXpCQ3FKZmVYZmc5cXk0eGdUM01MUT09> Meeting ID 830 2247 3309 Password 144548;
- Download the ZOOM app to your phone and enter **MEETING ID 830 2247 3309 Password 144548**

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

1. DISCUSS/ACTION: APPROVE MINUTES OF OCTOBER 20, 2020
2. DISCUSS/ACTION: OCTOBER ACCOUNTS PAYABLES
3. DISCUSS/ACTION: D&H SPRAYING AND LANDSCAPE ACCOUNTS PAYABLE
4. DISCUSS/ACTION: JIM'S SERVICE CENTER ACCOUNTS PAYABLE
5. PUBLIC FORUM
6. POLICE REPORT
7. PUBLIC WORKS REPORT
8. DISCUSS/ACTION: CONSIDER & AWARD COMMITTEE'S RECOMMENDATION OF A CERTIFIED ENGINEER/ENGINEERING FIRM FOR THE 2021/2022 TX COMMUNITY DEVELOPMENT FUND GRANT (TXCDBG) APPLICATION TO THE TX DEPARTMENT OF AGRICULTURE (TDA) FOR WATER, SEWER, OR STREET IMPROVEMENTS
9. DISCUSS/ACTION: RESOLUTION NO. 11-20 REPEALING AND REPLACING RESOLUTION 07-20 CORONAVIRUS RELIEF FUND (CRF) GRANT
10. DISCUSS/ACTION: LANCE MORRIS & JOE HEFLIN, WRMWD DIRECTOR POSITIONS EXPIRE DECEMBER 31, 2020
11. DISCUSS/ACTION: 2021 BCBS HEALTH INSURANCE AND GUARDIAN INSURANCE RENEWAL
12. DISCUSS/ACTION: PURCHASE TRUCK FOR CITY ADMINISTRATOR
13. DISCUSS/ACTION: RESOLUTION NO. 11-20-01 AMENDING AND EXTENDING MAYOR'S SECOND DECLARATION OF DISASTER
14. ADMINISTRATIVE REPORT

DURING THE COURSE OF THE MEETING, DISCUSSION OF ANY ITEM ON THE AGENDA COULD BE HELD IN EXECUTIVE SESSION. THE COUNCIL MAY CONDUCT AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN MEETINGS LAW, LOCAL GOVERNMENT CODE, CHAPTER 551. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY HALL LOCATED AT 221 WEST MAIN, CROSBYTON, TEXAS, OR CALL 806-675-2301 AT LEAST 24 HOURS IN ADVANCE OF MEETING.

I certify that the agenda was posted at 221 W. Main on November _____, 2020 at _____ P.M.

By _____

Cheyenne Flores, City Secretary

Witnessed by _____
Amy Wallace, City Administrator