

CITY OF DORCHESTER

**FBC Dorchester
11831 FM 902**

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Email: cityofdorchester@yahoo.com

**AGENDA
REGULAR CITY COUNCIL MEETING**

**April 1st, 2024
6:30 pm**

Members of the public may appear before the City Council to address items listed on this meeting agenda and topics not already scheduled for public hearing or on the agenda in accordance with procedural rules as determined by the meeting Chair and by submitting a "Public Comment Form" to the City Secretary no later than the conclusion of Agenda Item I (Call Meeting to Order)

I. CALL MEETING TO ORDER

II. INVOCATION

III. PUBLIC COMMENTS: *The City Council invites members of the public to speak to the Council on items listed on this meeting agenda and topics not already scheduled for public hearing or on the agenda. Citizens may address the Council for a maximum of two minutes, unless the member of the public is a non-English speaker and must address the Council through a translator, in which case the person may address the Council for a maximum of four minutes. The Council is unable to respond to or discuss any issues that are brought up during this item that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*

IV. CONSENT ITEMS: These items consist of non-controversial items that are considered routine in nature. The Consent Agenda can be acted upon in one motion. A majority of the Council is required to remove any item for discussion and separate action.

1. Approve Minutes of **Regular City Council Meeting March 4th, 2024**
2. Approve the bills being paid for the month

V. ACTION ITEMS:

A. New Business:

1. Consider/Discuss/Action on contracting technical support with Mike Moegelin to help with future updates needed to RVS for keeping track of fees, etc. with new development and future growth. (See attached)
2. Consider/Discuss/Action on Ordinance _____ approving and adopting the Grayson County Thoroughfare Plan
3. Consider/Discuss/Action on designating Planning Director for receiving official/ formal subdivision plats or plans per the subdivision ordinance.
4. Consider/Discuss/Action on defining a Calendar for official/ formal submittal of plans or plats per the subdivision ordinance.
5. Consider/Discuss/Action on procedure on plan or plat official/ formal submittal per Subdivision Ordinance Section 1.02.001(E).
6. Consider/Discuss/Action on Sunrise Concrete Plat Submittal.

7. Consider/Discuss/Action on Cottonwood Plats or Plans.
8. Consider/Discuss/Action for City of Dorchester Cottonwood Public Improvement District Administration Services (“Agreement”) is entered into by and between P3Works, LLC, and the City of Dorchester, Texas.
9. Consider/Discuss/Action for City of Dorchester Operation and Maintenance Public Improvement District Administration Services (“Agreement”) is entered into by and between P3Works, LLC and the City of Dorchester, Texas.

B. OLD BUSINESS

1. Discuss leak detection/water loss
2. Update and discuss proposed BM Dorchester (Kiln & Concrete plant)
3. Consider/Discuss/Action on doing business with BVRT Utility (Sewer)
4. Update on Sewer CCN
5. Update on Building permits

VI. EXECUTIVE SESSION:

1. *In accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council will hold an Executive Session on the items identified below*

- Tex. Gov’t Code 551.072 Deliberating the purchase, exchange, lease or value of real property if deliberation in an Open Meeting would have a detrimental effect on the position of the City in negotiations with a third person.
- A. Consider/Discuss matters in connection to Centurion/Cottonwood Suttons Fields developments
2. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

VII. DISCUSSION ITEMS:

1. Mayor Comments
2. Discuss any problems with the water utility or city
3. Applications for new meter request

VIII. REPORTS:

1. Water loss report & leak report
2. Delinquent water bill report

IX. ADJOURNMENT:

Respectfully submitted,

David Smith, Mayor

City of Dorchester

If, during the course of the meeting covered by this notice, the City Council should determine that a closed or executive session of the City Council should be held or is required, then such closed or executive session as authorized by the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- 551.071 - Private consultation with the attorney for the City.
- 551.072 – Deliberating the purchase, exchange, lease or value of real property.
- 551.073 – Deliberating a negotiated contract for a prospective gift or donation to the City.
- 551.074 – Deliberating personnel or to hear complaints against personnel.
- 551.076 – Deliberating deployment, or specific occasions for implementation, of security personnel or devices or security audit
- 551.087 – Deliberating commercial or financial information that the City has received from a business prospect or deliberating the offer of financial or other incentives to a business prospect.
- 551.089 – Deliberating security assessments or deployments relating to security or critical infrastructure.

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Agenda and Notice of Meeting of the City Council of the City of Dorchester, is a true and correct copy of said Notice. I posted a true and correct copy of said notice at Dorchester City Hall located at 373 Main Street Dorchester, Texas, a place convenient and readily accessible to the public at all times, and on the City website; - and said Notice was posted on 29th day of March, 2024 at 4:00 P.M. and remained so posted for at least 72 hours preceding the scheduled time and said meeting.

Dated this 29th day of March, 2024

City Secretary Becky Vincent _____

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The location of this meeting is wheelchair accessible. Access to the building and special parking are available at the primary entrance of the meeting location. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers or large print, are requested to contact the City Secretary's Office at least 48-hours prior to the meeting. Braille is not available.