

**Agenda
City of Mountain City
City Hall
101 Mountain City Drive
City Council Monthly Meeting
Monday, 8 January, 2018**

- 1. CALL REGULAR COUNCIL MEETING TO ORDER & ROLL CALL -6:00 PM**
- 2. PUBLIC COMMENT & COMMUNICATION OF NON-AGENDA ITEMS:** (Persons wishing to speak on matters either on the agenda or not may be recognized at this time. Presentations are limited to three minutes, non-deferrable, Council may not respond to comments until the item in question is brought up on the agenda. Please note- more time, if needed, may be provided upon completion of the regular agenda.)
- 3. CONSENT ITEMS** (the items on the consent agenda are normally considered in a single motion. Any item may be removed from separate consideration upon request by any member of the Council)
 - a. Approve minutes from December 11, 2017 monthly Council meeting**
 - b. Approve Financial report from City Treasurer**
- 4. REPORTS**
 - a. Mountain City Events update (P. Taylor)**
 - b. Status report on Mountain City Water Utility (McClendon)**
- 5. COMMITTEES AND BOARDS**

RECESS FOR BOARD OF ADJUSTMENT MEETING
- 6. UNFINISHED BUSINESS**
 - a. Follow-up on possible ordinance violations, including vacant lot on Poplar (Craig)**
- 7. NEW BUSINESS**
 - a. Identify, discuss and take possible action on new City Ordinance violations (P. Taylor)**
 - b. Discuss and take possible action on revisions to Water Utility Ordinance (McClendon & Townsend)**
 - c. Discuss and take possible action on designating dates for for upcoming dumpster Days & Limb Day (P. Taylor)**
- 8. EXECUTIVE SESSION**

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

9. INFORMATIONAL ITEMS

- a. Website/Communication updates (P. Taylor)
- b. CAPCOG update (P. Taylor)
- c. Other information updates from Council members

10. ADJOURN

CERTIFICATION

I certify that a copy of the January 8, 2018 agenda of items to be considered by the City Council of Mountain City was posted on the two City public posting boards on January 5, 2018.

Ellis Craig, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City posting boards on the ____ day of _____, 2018.