Agenda Town of Poetry

Special Town Council Meeting

May 10th, 2022 6:30 pm Faith Temple Baptist Church 11214 FM 1565 Poetry, 75160

- a) Call Town Council to order.
- b) Roll call to confirm quorum. --Evie Anderson, interim clerk
- c) Pledge of allegiance.
- d) Invocation.
- e) CITIZEN COMMENTS: Persons wishing to speak on any posted agenda item may do so when the individual item is opened for consideration by the Council. Speakers will be limited to 3 minutes unless a longer period of time is allowed by law for use of a translator. Persons wishing to speak must sign up at least 24 hours in advance of the meeting by emailing contact@poetrytexas.org or by signing up in person at the meeting location from 6:00-6:30 pm with name, address, and an agenda item on which there is a desire to speak. You must be signed up to speak during the meeting. Comments should be respectful with no personal attacks. To preserve the order and decorum of the meeting of the Town Council, any person who makes profane, slanderous, or threatening remarks or who becomes disruptive during the meeting will be asked to leave the Council Chambers. (Texas Penal Code §§ 38.13, 42.05)

f) Items of Community Interest:

Pursuant to Section 551.0415 of the Texas Government Code, the Town Council may report on the following items: 1) expression of thanks, congratulations, or condolences; 2) information about holiday schedules; 3) recognition of individuals; 4) reminders upcoming Town Council events; 5) about community events, and 6) announcements involving an imminent threat to public health and safety.

1) Town Secretary—Theresa Scholander is out longer than expected – expected back in August.

g) Special Agenda:

- 1. Interview, discuss, and consider applicant Liz Patterson for the position of Deputy Town Secretary.
- 2. Close to Executive Session to consider Deputy Secretarial Candidate.

 The Town Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session, a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must

announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session: Deputy Secretary position.

Reconvene to Regular Meeting

Discuss and consider the estimate provided by Kaufman County for Project Sheet K-02 for roads CR 323, CR 247, and CR 249 in the amount of \$3,557.00 or other possible solutions.

- 3. Discuss and consider the estimate provided by Hunt County for Project Sheet H-02 for roads CR 2446, CR 2458, CR 2450, CR 2326, and CR 2434 for \$1,320.00.
- h) General Public Comments: Comments are limited to three (3) minutes. If a translator is needed, the speaker may be granted up to four (4) minutes. Signup is required BEFORE the Meeting is called to order. Be aware that the Town Council can only respond with factual information only. The Town Council may consider putting citizen concerns on a future agenda.

i) Adjournment

**The Town Council reserves the right to recess into closed session at any time during the course of this meeting to discuss any of the matters posted on this agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071, "Consultation with Attorney" for the purpose of receiving legal advice.

Note: Disabled persons requiring special assistance are requested to notify the Town of Poetry 24 hours in advance of the meeting by calling the Mayor's office at 214-317-8128.

I certify that the above notice of the meeting was posted at 20425 FM 986 Poetry, Texas on this 7th day of May 2022, by 6:30 pm and online at poetrytexas.org.

Tara Senkevech,	Mayor