

Agenda
Town of Poetry
Workshop and Special Town Council Meeting

Thursday, November 2, 2023
5671 CR 323
Poetry Town Hall
6:30 p.m.

- a) Call the Town Council to order.
- b) Roll call to confirm quorum— Clerk Robin Boles
- c) Pledge of allegiance—Simeon White
- d) Invocation—Simeon White

- 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 6-6:30 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.

**Thanks to Beau Dempsey of Longhorn Organics for removing the dead trees on the Town Hall property with his large equipment.*

**Thanks to Kevin Senkevech for installing solar lighting poles at Town Hall.*

**Town Cleanup is November 11th at Town Hall parking lot.*

g) WORKSHOP Meeting 6:30 pm -7:30 pm.

Citizens will be given 3 minutes at the front of the workshop to speak regarding their views regarding zoning.

Topic: Discuss the Zoning Ordinance proposed.

h) Secretary's Memo—Mayor Pro Tem, Mike Jaffe, to give Secretary's Report

i) Special Agenda:

- 1) Discuss and take action on the release from ETJ petition from Bishop Airfield Ranch, LLC.
- 2) Discuss and take action on the Emard release from ETJ petition.
- 3) Discuss and take action on the Bryant release from ETJ petition.
- 4) Discuss and take action on Resolution for adopting fee for accepting and processing applications and petitions for the release of property from the Town's ETJ.
- 5) Discuss the annual renewal for M365 Business & Archiving license for 7, renewal expiring December 14th. [We only have the original from 2022 on file].
- 6) Discuss and take action on open cell or closed cell foam insulation with underneath the flooring for the Town Hall.

j) General Public Comments: Comments are limited to three (3) minutes. If a translator is needed, the speaker may be given up to four (4) minutes. ***Sign-up 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.***

k) Adjournment NOTE: The Town Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including Sec. 551.071 (private consultation with the attorney for the Town); Sec. 551.072 (purchase, exchange, lease, or value of real property); Sec. 551.074 (personnel or to hear complaints against personnel); Sec. 551.076 (deployment, or specific occasions for implementation of security personnel or devices); and Sec. 551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Notes: 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 5671 CR 323 Poetry Texas on October 30th, 2023 by 6:30 pm and online at poetrytexas.org.

Tara Senkevech, Mayor