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## AGENDA

- I. CALL MEETING TO ORDER and ESTABLISH QUORUM
- II. MOMENT OF SILENCE AND PLEDGE ALLEGIANCE
- III. PUBLIC COMMENTS FROM AUDIENCE
- IV. PUBLIC HEARINGS - None
- V. CONSENT AGENDA – (All of the following items are considered to be self-explanatory by the City Council and will enacted with one motion; there will be no separate discussion of these items unless a Council Member requests)
  - a) Minutes of May 17, 2021
- VI. PRESENTATIONS -
  - a) Presentation by Dr. Michelle Cavazos, Superintendent, Gregory-Portland ISD to discuss and request for the formation of a Joint Task Force, joined by Board Member Tim Flinn and Board Member Ms. Carrie Gregory.
- VII. ACTION ITEMS: The following items are for consideration, discussion and action:
  - a) Consideration with possible action to approve Audit Engagement Letter by Mr. Noel Snedeker, II for Audit of Fiscal Year ending September 30, 2021.
  - b) Discuss and approve an Ordinance 2021-06-01 and Ordinance by the City Council of the City of Gregory, Texas General Obligation Refunding Bonds, Series 2021; Approving and Authorizing a Purchase and Investment Letter, an Escrow Agreement, and a Paying Agent/Registrar Agreement; Approving and Authorizing all Other Instruments and Procedures Related Thereto; and Declaring an Effective Date – Mr. Andre Ayala and Mr. Noel Valdez
  - c) Discussion with Possible action for the conversion from QuickBooks to Incode Software for Accounting, Utility, and Payroll.
  - d) Discussion and Possible Action on Somerset Development:
  - e) Discussion of report from Engineer regarding water/wastewater capacity related to proposed development
  - f) Discussion regarding an agreement with Developer to cover City’s Costs for Professional/Consultant service fees.
  - g) Update from Financial Consultant, if needed
- III. OLD BUSINESS – None

- IX. **CLOSED SESSION: CLOSED SESSION:** City Council will recess its open meeting and reconvene in Closed Session:
- a) Pursuant to Texas Government Code Section 551.071 – for consultation with the City Attorney and Special Counsel, to receive legal advice regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code, to include the following matters:
- X. **OPEN SESSION:** The City Council will reconvene into Regular Session upon conclusion Of the Closed Session and may recall any item posted for Closed Session for action, as necessary.
- XI. **OTHER**
- A. **REPORTS:** The following items are for discussion, consideration, and action. A separate discussion or action on items listed below will be held if requested by a council member.
    - 1. City Staff
    - 2. Volunteer Fire Dept.
    - 3. Mayor and Council Members
    - 4. City Boards and Commissions (based on availability)
  - B. Request from Council Members for Future Agenda Items.

XI. **ADJOURNMENT**

**NOTICE:**

I hereby certify that this public meeting agenda was posted in a public place at City Hall in the City of Gregory, Texas, in compliance with the requirements of public law for posting an agenda of all non-emergency meeting at least 72 hours prior to the call to order of said meeting.

**POSTED: At 5:00 p.m. June 4, 2021**

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Norma S. Garcia, City Secretary

**AGENDA NOTICES:**

**Decorum Required:** Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

**Action by Council Authorized:** The Council may vote or act upon any item within this Agenda. The Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meeting Act.

**Closed Sessions Authorized:** This agenda has been reviewed and approved by the City’s legal counsel and the presence of any subject in any Closed Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to

meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion

**Attendance By Other Elected or Appointed Officials:** It is anticipated that members of the other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council, other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action are specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.