CONSIDER APPROVAL OF MINUTES OF NOVEMBER 15, 2022 REGULAR MEETING
Motion was made by Council Member Dale, Second by Council Member Chappell to Approve of Minutes of November 15, 2022 Regular Meeting. Upon a vote, motion carried unanimously.

OCTOBER FINANCIALS
Miykael Reeve was present to give report.

CONSIDER APPROVAL OF ORDINANCE 2022-23 AMENDING SECTION 53.60 OF TITLE V OF CHAPTER 53 OF THE CODE OF ORDINANCES TO INCREASE CHARGES FOR SOLID WASTE COLLECTION
Motion was made by Council Member Chappell, Second by Council Member Spruill to Approve of Ordinance 2022-23 Amending Section 53.60 of Title V of Chapter 53 of the Code of Ordinances to increase charges for solid waste collection. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION 2022-21 RESERVE AT NEVILLS FOR PROPOSED DEVELOPMENT FOR AFFORDABLE RENTAL HOUSING
Motion was made by Council Member Dale, Second by Council Member Walker to Approve of Resolution 2022-21 Reserve at Nevills for Proposed Development for Affordable Rental Housing. Upon a vote, motion carried unanimously.

CONSIDER AWARD OF BID FOR BOOM LIFT
Motion was made by Council Member Chappell, Second by Council Member Walker to Award of Bid for boom lift. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF FINAL PAY REQUEST FROM STANSELL CONSTRUCTION FOR WORK ON LIBRARY STORAGE BUILDING
Motion was made by Council Member Dale, Second by Council Member Chappell to Approve of Final Pay request from Stansell Construction for work on Library Storage Building in the amount of $86,417.50. Upon a vote, motion carried unanimously.
CONSIDER APPROVAL OF PAY REQUEST FROM WM MILLER FOR WORK ON 10 INCH WATER MAIN
Motion was made by Council Member Chappell, Second by Council Member Walker to Approve of Pay Request from WM Miller for work on 10-inch Water Main in the amount of $89,474.32. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF PAY REQUEST FROM WM MILLER FOR WORK ON 24 INCH WATERLINE REPLACEMENT I30 PLAN TO EWT
Motion was made by Council Member Dale, Second by Council Member Chappell to Approve of Pay Request from WM Miller for work on 24-inch Waterline replacement I30 plan to EWT in the amount of $52,929.91. Upon a vote, motion carried unanimously.

EXECUTIVE SESSION
Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, The City Council will recess into executive session (closed meeting) to discuss the following:
551.074 ‘Personnel Matters’; discuss, the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Board Appointment

RECONVENE INTO THE REGULAR SESSION
In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into regular session to consider action, if any, on matters discussed in executive session.

CONSIDER APPOINTMENT TO PLANNING AND ZONING COMMISSION.
No action was taken.

ADJOURN: 8:18PM
Mayor adjourned the meeting.

______________________________________
TRACY CRAIG, MAYOR

ATTEST:

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CANDIAS WEBSTER, CITY SECRETARY