

City of Berryville, Texas

REGULAR CITY COUNCIL MEETING AGENDA Tuesday, December 12, 2023 City Hall 23170 CR 4117, Frankston, TX 75763

REGULAR COUNCIL MEETING: 6:30 p.m. - City Council Chambers

1. Call the meeting to order and have a Moment of Silence.

CITIZEN COMMENTS:

2. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted from taking action on comments during the Citizen Comments period.

PRESENTATIONS:

- 3. Operations Report: Ruben Servin to present a report on the status of the city's water & field operations for the past month.
- 4. Volunteer Fire Department: Chief Chris Moore to present a report on the VFD previous months activities.
- 5. Mayor's report.

J I

New Business:

- 6. Discuss and consider taking action to approve Variance Request for Randy Gentry at 11598 Barrell Roll Trail, in Aero Estates.
- 7. Lee Cooper: Discuss and consider taking action to rezone property located at 23261 CR 4117.
- 8. Consider and approve the hiring of Frank Campos & Associates to perform a Financial Audit on 2022/2023 fiscal year's books.
- 9. Consider and take action on the City's Financial Reports for November 2023.
- 10. Consider and take action on the minutes of the November 2023 City Council meeting.
- 11. Adjourn



City of Berryville, Texas

REGULAR CITY COUNCIL MEETING AGENDA Tuesday, December 12, 2023 City Hall 23170 CR 4117, Frankston, TX 75763

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 903-876-3763 at least 24 hours in advance of the meeting. Reasonable accommodation will be made to assist your needs.

I, the undersigned, do hereby certify that the above Notice of Meeting of the above-named Berryville City Council is a true and correct copy of said Notice. I posted a true and correct copy of said Notice on the outside door of City Hall, Berryville, Texas, at a place readily accessible to the general public at all times on the **7**th **day of December 2023** and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Brenda Lankford, City Secretary

The City Council of the City of Berryville reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters above, with respect to and as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters) and 551.087 (Negotiations).