A G E N D A

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

1. Call the meeting to order and have a moment of silence and salute to the flag.

CITIZEN COMMENTS:

1. 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:

1. Water & Field Operations: Ruben Servin to present a report on the status of the city’s water & field operations for the past month.
2. Volunteer Fire Department: Representative to present a report on the Volunteer Fire Department previous month’s activities.

OLD BUSINESS:

1. Mayor’s report

NEW BUSINESS:

1. Discuss, consider and take action on a Resolution involving Safety concerns at intersection of Hwy 155 and FM 2215.
2. Discuss, consider and take action on LiveOak contract for waste management services.
3. Discuss, consider and take action on the final draft of the City Investment Policy and Resolution. Vote to approve the establishment of a select committee consisting of both council member(s) and local citizens to select best the vehicle for investment and suggested amounts.
4. Discuss, consider and take action on the purposed quote from SPI to document the current city water system and to develop flow models, suggested capital improvement projects and create current city water maps.
5. Consider and take action on the City’s Financial Reports for the month of December 2024.
6. Consider and take action on December, City Council Meeting minutes.
7. Discuss, consider and take action to set a date, time and agenda item(s) for next council workshop in mid-February.
8. Adjourn

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 **9th day of January 2025** and said Notice remained 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 Session 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters) and 551.087 (Negotiations).