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

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

**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: Mr. Ruben Servin to present a report on the status of the city’s water & field operations for the past month.
2. Volunteer Fire Department: Chief Chris Moore to present a report on the VFD previous months activities.

**OLD BUSINESS:**

1. Mayor’s report.
   1. Update on clerical help for the City
   2. Update on TDEM Cares Act Funding for the City.
   3. Update on the progress of construction of the new Firehouse #1.
   4. Update on the current 2019 – 2020 Audit for the City.
   5. Election Calendar for May 2021.
   6. Update on the 2020 CDBG Grant street project.
   7. Update on streets and road repairs for the City.

**NEW BUSINESS:**

1. Update on the City’s investment plan as required by State Law. Consider and take action to buy a Certificate of Deposit for the Customer Water Deposits.
2. Consider and take action to replace the City’s mini excavator.
3. Consider and take-action on the City’s 2021 Spring Clean-Up date.
4. Consider and take-action on the City’s Financial Reports for the months of November and December 2020.
5. Consider and take-action on the minutes of the November & December City Council meeting. City Secretary recommends approval.
6. Adjourn

*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 accommodations 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 8th  **day of January,**

**2021** and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Brenda Lankford,

City Secretary