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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. Operations Report: 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.
3. Mayor’s report.

**OLD BUSINESS:**

1. Update on SPI engineering plans for the three roads included in the CDBG project.

**New Business**:

1. Administer Oaths of office for Newly Elected Officials.
2. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution Traylor & Associates for administration services for the City’s American Rescue Plan of 2021 funding for application preparation, project administration and project related management services.
3. Discuss and consider renewing the continuing loan with Austin Bank for City Water Plant in 3 Points subdivision and submit Letter of Obligation securing such loan. Remaining balance on the original loan is $526,811.50.
4. Discuss a date and time to hold the annual City Budget Meeting for the upcoming 2021-22 Fiscal Budget.
5. Discuss and consider moving the meeting date for the June 2021 City Council meeting.
6. Consider and take-action on the City’s Financial Report for April 2020.
7. Consider and take-action on the minutes of the April 2021 City Council meeting.

City Secretary recommends approval.

1. 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 **7th day of May, 2021** and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Brenda Lankford,

City Secretary