# CITY OF DORCHESTER

# 11831 FM 902 Dorchester, Tx 75459

903-476-5862 Email: cityofdorchester@yahoo.com

# AGENDA REGULAR CITY COUNCIL MEETING

May 5th, 2025 6:30 pm

Members of the public may appear before the City Council to address items listed on this meeting agenda and topics not already scheduled for public hearing or on the agenda in accordance with procedural rules as determined by the meeting Chair and by submitting a "Public Comment Form" to the City Secretary no later than the conclusion of Agenda Item I (Call Meeting to Order)

#### I.CALL MEETING TO ORDER

#### II. INVOCATION

III. PUBLIC COMMENTS: The City Council invites members of the public to speak to the Council on items listed on this meeting agenda and topics not already scheduled for public hearing or on the agenda. Citizens may address the Council for a maximum of two minutes, unless the member of the public is a non-English speaker and must address the Council through a translator, in which case the person may address the Council for a maximum of four minutes. The Council is unable to respond to or discuss any issues that are brought up during this item that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

**IV. CONSENT ITEMS:** These items consist of non-controversial items that are considered routine in nature. The Consent Agenda can be acted upon in one motion. A majority of the Council is required to remove any item for discussion and separate action.

- 1. Approve Minutes of Regular City Council Meeting April 7th, 2025
- 2. Approve Minutes of Workshop Council Meeting March, 30<sup>th</sup>, 2025
- 3. Approve the bills being paid for the month

## V. ACTION ITEMS:

## A. New Business:

- 1. Alex Reed will be giving a presentation to council about her Girl Scout Gold Award, and her goal to help citizens in Dorchester.
- Consider/Discuss/Act on Law Enforcement Agreement between the City of Dorchester and City of Southmayd.
- 3. Consider/Discuss/Act on donating to Grayson County Precinct 1 Spring Clean up
- 4. Consider and Discuss Property & Sales Tax
- 5. Consider and Discuss bids for Elevated Storage Tank
- **6.** Consider/Discuss/Act on Compu Tek Computers Annual Service Contract- One computer-\$720.00 & Annual Monitoring Agreement- Becky's only or Service Contract-

- one computer and Annual Monitoring Agreement for 2 systems- Becky & Kathy-\$1260.00.
- 7. Consider/Discuss/Act on selling water for the construction work being done for Si-Energy- at least 3 month project-weather permitting- they have a meter to set and keep up with usage.

#### **B. OLD BUSINESS**

- 1. Discuss leak detection/water loss
- 2. Update and discuss proposed BM Dorchester (Kiln & Concrete plant)
- 3. Update on Building permits
- 4. Update on start of new well being built
- 5. Discuss Sales Tax needs for City distribution
- 6. Update on Bradshaw Rd closing as addressed in Development Agreement, survey and petition needed from Cottonwood

#### VI. EXECUTIVE SESSION:

1. In accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council will hold an Executive Session on the items identified below

Tex. Gov't Code 551.074 Deliberating personnel or to hear complaints against personnel.

A. Annual Employee Review- Gary Bennett, Becky Vincent, Kathy Raner, Bert Dowlen, and McKinney Operating & Excavating

## VII. DISCUSSION ITEMS:

- 1. Mayor Comments
- 2. Discuss any problems with the water utility or city
- 3. Applications for new meter request

# VIII. REPORTS:

- 1. Water loss report & leak report
- 2. Delinquent water bill report

IX. ADJOURNMENT:
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Respectfully submitted,

David Smith, Mayor City of Dorchester If, during the course of the meeting covered by this notice, the City Council should determine that a closed or executive session of the City Council should be held or is required, then such closed or executive session as authorized by the Texas Open Meetings Act, Chapter 551 of the Texas Government Code..will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the attorney for the City.
- 551.072 Deliberating the purchase, exchange, lease or value of real property.
- 551.073 Deliberating a negotiated contract for a prospective gift or donation to the City.
- 551.074 Deliberating personnel or to hear complaints against personnel.
- 551.076 Deliberating deployment, or specific occasions for implementation, of security personnel or devises or security audit
- 551.087 Deliberating commercial or financial information that the City has received from a business prospect or deliberating the offer of financial or other incentives to a business prospect.
- 551.089 Deliberating security assessments or deployments relating to security or critical infrastructure.

## **CERTIFICATION**

I, the undersigned authority, do hereby certify that the above Agenda and Notice of Meeting of the City Council of the City of Dorchester, is a true and correct copy of said Notice. I posted a true and correct copy of said notice at Dorchester City Hall located at 373 Main Street Dorchester, Texas, a place convenient and readily accessible to the public at all times, and on the City website; - and said Notice was posted on 2nd day of May 2025 at 4:00 P.M. and remained so posted for at least 72 hours preceding the scheduled time and said meeting.

Dated this 2<sup>nd</sup> day of May, 2025

City Secretary Becky Vincent\_\_\_\_\_

#### NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The location of this meeting is wheelchair accessible. Access to the building and special parking are available at the primary entrance of the meeting location. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers or large print, are requested to contact the City Secretary's Office at least 48-hours prior to the meeting. Braille is not available.