

CITY OF DORCHESTER

**FBC Dorchester
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**AGENDA AND NOTICE OF MEETING
REGULAR CITY COUNCIL MEETING**

**December 4th, 2023
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 1 (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 November 6th, 2023**
2. Approve Minutes of **Special City Council November 16, 2023**
3. Approve the bills being paid for the month

V. ACTION ITEMS:

A. New Business

1. Consider and act on Cottonwood Development Agreement among the City of Dorchester, MM Cottonwood 640, LLC, MM Cottonwood Phase I, LLC and Squeaky Sherman, LP.
2. Consider and act on Petition for Consent to Annex Land into a Municipal Utility District submitted by MM Cottonwood 640, LLC and MM Cottonwood Phase I, LLC concerning the Cottonwood Municipal Utility District No. 2.
3. Consider and act on Interlocal Agreement for Provisioning of Retail Water Service between the City of Dorchester and Mustang Special Utility District.
4. Consider and act on petition from BM Dorchester, LLC related to certain property located in the extraterritorial jurisdiction of the City of Dorchester.

5. Consider and act petition from JP Norman LLC, Alton Jay Norman, Mary Jean Norman, Bobby Jack Norman, Ernest B. Strawn and Taylor Lee Strawn related to certain property located in the extraterritorial jurisdiction of the City of Dorchester.
6. Consider and discuss new water meter system for City of Dorchester – Mark Green from Zenner will give a presentation on new meter reading technologies they can offer the city.
7. Consider and act on joining lawsuit styled *City of Grand Prairie v. State of Texas*. Cause No. D-1-GN-23-007785, in the 261st District Court of Travis County, Texas.
8. Consider, Discuss, and Act on Employee Life Insurance

B. OLD BUSINESS

1. Discuss leak detection/water loss
2. Update and discuss proposed BM Dorchester (Kiln & Concrete plant)
3. Consider/Discuss/Action on doing business with BVRT Utility (Sewer)
4. Update on Sewer CCN
5. Update on Building permits
6. Consider/Discuss/Act on proposed plat of property located at 6123 Hwy 289 Dorchester. (waiting on survey)
7. Update on Two Way Water

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 551.072 Deliberating the purchase, exchange, lease or value of real property if deliberation in an Open Meeting would have a detrimental effect on the position of the City in negotiations with a third person.

- A. Consider/Discuss matters in connection to Centurion/Cottonwood Suttons Fields developments

2. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

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:

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 devices 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 1st day of December, 2023 at 4:00 P.M. and remained so posted for at least 72 hours preceding the scheduled time and said meeting.

Dated this 1st day of December, 2023

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.