REGULAR MEETING
ROGERS CITY COUNCIL
January 22, 2024

Notice is hereby given that a Meeting of the City Council for the City of Rogers, Texas, will be held on Monday, January 22, 2024 at 6:00 PM, in the Rogers Civic Center located at 4 West Mesquite, Rogers, Texas.

The subjects to be discussed or considered upon which any formal action may be taken are as follows:

1. Call to Order.

2. Invocation and Pledge of Allegiance.

3. Accolades.

4. Public Comments (3 minutes per person) – In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. **No formal action, discussion, deliberation, nor comments will be made by the City Council.**

5. Discuss, consider, and approve an Ordinance ordering a General Election to be held on May 4, 2024, general uniform election date for the election of officials for the offices of City Council Members, at large positions (election of three (3) City Council Members).

6. Discuss, consider, and adopt a resolution approving a Joint Election Agreement with Rogers ISD to conduct a joint election with Rogers ISD to take place on the May 4, 2024 Uniform Election Date.

7. Discuss, consider, and adopt a resolution approving a Joint Election Agreement with Bell County Tax Appraisal District to conduct a joint election with the Bell County Tax Appraisal District to take place on the May 4, 2024 Uniform Election Date.

8. Discuss, consider, and select administration/project delivery services/construction management service provider(s) to complete project implementation for the Homeowner Reconstruction Assistance Program through the HOME Investment

Partnerships Program Fund from the Texas Department of Housing and Community Affairs (TDHCA).

9. Discuss, consider and possible approval of resolution of City of Rogers, Texas, authorizing the submission of a hazard mitigation assistance grant application, appointing the City Administrator as the chief executive officer and authorized representative to act in all matters in connection with the FEMA Mitigation Grant and committing the City of Rogers to provide local matching funds to secure and complete the FEMA mitigation grant.

10. Discuss, consider and possible approval of:

    a. Donation to Springfest in the amount of $2,000.00

    b. May 3 and 4, 2024 Declaration of Proclamation.

    c. Approval of special use permits to Rogers City Park Ordinance 202120912C

       Part 2 Park may remain open past 11 PM and RV's and BBQ pits may stay overnight

       Part 7 City Council grants BBQ Cookers the right to consume alcohol on park premises

       Part 10 Allow vehicles to park outside current designated parking areas (Designated parking will be extended by cookoff organizers and Public works)

11. Discuss, consider, and possible approval of a professional services agreement for MRB group professional services.

12. Discuss and Consider Consent Item Agenda – Items may be acted upon collectively as part of the consent agenda or may be discussed and acted upon individually at the request of any council member.

    a. Approval of Minutes for City Council meeting held on November 20, 2023.
    b. Pay Routine Bills
    c. Approval to Pay Non-Routine Bills

13. Presentation and Discussion on Staff Reports:
    a. Public Works Report
    b. Court Report
    c. Police Report
    d. Administrative Report
    e. Mayor and Council person comments

14. Placement of items on Agenda for the next City Council meeting.

15. Announcement of next Council Meeting **Monday, February 12 OR 26, 2024 6:00 P.M.**

16. Adjourn.

I certify that the agenda was posted on the outside of front door of the City Hall in City Memo Box and on the City Website, 2 West Mesquite, Rogers, Texas on the 19th of January 2024 by 6:00 P.M.

Mercedes Covey, City Secretary

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et. Seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and/or 551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.

THIS BUILDING IS WHEELCHAIR ACCESSIBLE.
HANDICAP PARKING IS AVAILABLE.