REGULAR MEETING
ROGERS CITY COUNCIL
October 16, 2023

**Notice is hereby given that a Meeting of the City Council for the City of Rogers, Texas, will be held on Monday, October 16, 2023, at 6:30 PM, in the Rogers Civic Center, 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 and consider Debt covenant requirements and their Importance with Carleton Wilkes, TWDB.

6. Discuss, consider and possible action regarding AN ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF CITY OF ROGERS, TEXAS GENERAL OBLIGATION BONDS, SERIES 2023; PRESCRIBING THE TERMS AND FORM THEREOF; MAKING OTHER PROVISIONS REGARDING SUCH BONDS, INCLUDING USE OF THE PROCEEDS THEREOF, AND MATTERS INCIDENT THERETO

7. Discuss, consider and possible action regarding request from Margaret Cox regarding including her mobile home park in the mobile home zoned area of Ordinance 20201221A.

8. Discuss, consider and possible action regarding obtaining a permit in accordance with Ordinance 032023RV. Request made by Larry Goodman Owner stay in RV on site while cleaning up property located on Hwy 190/36.

9. Discuss, consider and possible action to approve request from Tommy Mungia to move forward with City Staff and according to Ordinance 010801 regarding constructing 6 duplexes on his property located on Hwy 190/36.

10. Discuss, consider and possible action on entering into a maintenance contract with Utility Service Co., Inc. for care of the Elevated Tank located on Rogers Cemetery Rd.

11. Discuss, consider and possible action approving 2022-2023 Letter of Engagement with Don Allman

12. Discuss, consider and possible action regarding an interlocal agreement between Region 8 Education Service Center and City of Rogers.(TIPS Program)

13. Discuss, consider and possible acton regarding Resolution 10122023 for appointment of Rogers City Council Person to the board of directors for the Tax Appraisal District of Bell County.

14. Discuss, consider and possible approval for purchase of new phone system for City Hall from TRS. Current phone system outdated and will no longer perform needed features.

15. Discuss, consider and possible action regarding purchasing skid steer and Asphalt Distributor Trailer for Street Equipment

16. Discuss, consider and possible action regarding moving Public Works headquarters to Rogers City Park and relocating Rogers Police Department to the Public Works Department.

17. 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 meetings and Public Hearings held on August 21, 2023, September 11th and 25th, 2023
    b. Pay Routine Bills
    c. Approval to Pay Non-Routine Bills
    d. Approval of Building Permit Ordinance 022723PO

18. 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

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

20. Announcement of next Council Meeting **Monday November 20, 2023 6:00 pm**.
21. 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 13th of October by 6:00pm.

Tammy Cockrum, City Administrator

*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.**