REGULAR MEETING
ROGERS CITY COUNCIL
November 20 , 2023

Notice is hereby given that a Meeting of the City Council for the City of Rogers, Texas, will be held on Monday, November 20, 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. Discussion with Government Capital Securities about a Municipal Advisor Agreement. D'Anne Carson presenting.

6. Discuss and consider request from Robbie Nolen regarding damage to her vehicle from street conditions on Harrison Street.

7. Discuss, consider and possible approval raising debit card limitations to $2000. Currently limits are at $900.00.

8. Discuss, consider and possible action and approving Resolution 20231120 authorizing the submission of a Hazard Mitigation Assistance Grant Application.

9. Discuss, consider and possible action approving Ordinance 2023112EA Exhibition of Acceleration. Police Chief Orange

10. Discussion regarding an agreement between the city of Rogers and the Rogers Community Alliance to lease or use City Lot Property ID 8053 to place a storage unit on

it for City decorations and possible raised beds for community gardening. RCA would be in charge of maintainging the lot and keeping it up to code.

11. Discussion regarding setting Zoning standards for Agricultural, Residential, Commercial, Tiny Home, Industrial, and Mobile/Modular Home Districts for the City of Rogers. **(1st read)**

12. Discuss, consider and possible approval regarding choosing a representative for the KTMPO Transportation Planning Policy Board, this is a one-year term seat.

13. Discuss, consider and possible approval of Ordinance adopting procedures for the abandonment of public right-of-ways, streets and alleyways by the City of Rogers. **(2nd read)**

14. Discuss, consider and possible approval regarding an interlocal agreement with the Rogers Youth Baseball/Softball Association involving the use and maintenance of the Rogers Ball Fields located on FM 437. **(1st read)**

15. Discuss, consider and approve changes to the City Personnel Policy as noted in packets.

16. A. Convene into executive session pursuant to Tex. Gov't. Code Sec. 551.071 of the Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City Attorney regarding an interlocal agreement for police chief services with another city and to consult with the City Attorney on related conflicts of interest.

    B. Reconvene into public and open session to take action and approve a resolution, as appropriate in the City Council's discretion, regarding an interlocal agreement for police chief services and related conflicts of interest.

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 meeting held on October 16, 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 December 18, 2023 6:30 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 17th of November 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.

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