

City Council Meeting
City Hall 101 W Jackson St.
July 20, 2021 at 5:30 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/87490048005?pwd=eElJZnN1eXN2b3BrYk8vWlEYUjU1Zz09>

Meeting ID: 874 9004 8005
Passcode: 669194

NOTICE TO THE PUBLIC: The Mayor and Council welcome comments from the general public during the discussion. You are requested to limit the time to 5 minutes to present your remarks in order that others may be given the opportunity to speak. If you have a need for communication assistance, please contact the City Clerk's Office 48 hours in advance.

Call to Order: 5:30 o'clock p.m.

Communication:

1. Mayors comments
2. Council member comments
3. City Department Directors comments
4. Citizens comments

Consent Agenda:

5. All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council votes on the motion.
 - Approval of previous Council meeting minutes
 - Approval of Treasurer's Report for the month of June 2021
 - Approval of Water Consumption report for the month of June 2021
 - Approval of Employee Comp Time report
 - Approval of FY 2021 Annual Salaries
 - Approval of Monthly Police Report
 - Approval of bills
 - Parks Committee – last meeting April 2021
 - Rec Committee – last meeting March 2021
 - Memorial Hall Committee – last meeting January 11, 2019
 - 28E Committee – last financial quarter ending December 2020

New Business:

6. Consideration and possible action to approve parcel split application for parcel 1950900000
7. Consideration and possible action to approve parcel split application for parcels 1951300000, 1951200000, 1962200000 and 1962101000
8. Consideration and possible action to approve parcel split application for parcel 1962101000
9. Consideration and possible action to approve parcel split application for 1951000000
10. Consideration and possible action to approve Resolution 21-18, supporting the imposition of a 1% local sales tax for the City of Melcher-Dallas
11. Consideration and possible action to approve Resolution 21-19, setting a public hearing for a Community Development and Housing Needs Assessment
12. Consideration and possible action to approve Resolution 21-20, setting a public hearing for submission of a CDBG Application
13. Consideration and possible action to approve FY 2022 salary increases
14. Consideration and possible action to approve part-time police officer position
15. Consideration and possible action to approve Code of Ordinances update

16. Consideration and possible action to approve Ordinance No. 2109 2nd reading, amending Chapter 69 pertaining to no parking on Lily Ln.
17. Consideration and possible action to approve to waive the 3rd reading for Ordinance No. 2109
18. Consideration and possible action to approve Ordinance No. 2110, amending Chapter 69 pertaining to no parking on Linden Ln.
19. Consideration and possible action to waive the 2nd and 3rd readings for Ordinance No. 2110
20. Consideration and possible action to approve Wayfinding Signs
21. Consideration and possible action to approve selling rock at the WWTP
22. Consideration and possible action to approve concrete at the Jasper St. pocket park
23. Consideration and possible action to approve Jasper Street Pay App. No. 14
24. Consideration and possible action to approve Jasper Street Change Order No. 3
25. Consideration and possible action to approve Jasper Street project completion
26. Consideration and possible action to approve pay requestion #1 from CL Carroll for the digester construction
27. Consideration and possible action to approve agreement with Snyder & Associates for Shadle Park Pond – Sponsored Project
28. Consideration and possible action to approve agreement with Snyder & Associates for RISE grant project
29. Consideration and possible action to approve apply for a REAP Grant

Old Business

30. Consideration and possible action to approve Resolution 21-18, Smoke Free Policy
31. Discussion – Pit Bull Ordinance