

## **REGULAR MEETING**

December 13, 2022

Call to Order  
Pledge to the Flag  
Roll Call

### **CONSENT AGENDA**

Approval of November Regular Meeting Minutes  
Approval of November Special Meeting Minutes  
Approval of Bills to be Paid in December  
Approval of Treasurer's Report

Committee Reports  
Attorney's Report  
Mayor's Report  
Public Participation

### **NEW BUSINESS**

1. Discussion and Possible Action Regarding Purchase of Property – Mayor Conlin
2. Approval to Pay Phone Bills with ACH Electronic Debit – Mayor Conlin
3. Discussion and Possible Action Regarding Employee Health Insurance – Mayor Conlin
4. Approval of Raise for Greg Thrasher – Mayor Conlin
5. Ordinance #2022-11 Amending the Personnel Policy Manual – Attorney Garwood
6. Ordinance #2022-12 Amending the Street Signs Ordinance – Attorney Garwood
7. Approval to Purchase Police Department Equipment – Chief Hale
8. Approval to Donate to the Central A&M FFA Chapter – Chief Hale
9. Approval to Pay IMCO Invoices Relating to the Putnam Street Water Main Project from ARPA Funds – Mischelle Davis
10. Executive Session – Mayor Conlin
  - a. Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee
  - b. Pending Litigation
  - c. Real Estate
  - d. Semi-Annual Review and Discussion Regarding all Minutes Lawfully Closed Under the Open Meetings Act
11. Approval of Executive Session Meeting Minutes – Attorney Garwood
12. Approval of Destruction of Recordings of Executive Session Meetings 18 Months and Older – Attorney Garwood
13. Approval to Make Certain Executive Session Minutes Public – Attorney Garwood
14. Approval to Keep Certain Executive Session Minutes Confidential – Attorney Garwood

Adjourn