

## **REGULAR MEETING**

January 15, 2020  
6:30 P.M.

Call to Order

Pledge to the Flag

Roll Call

### **CONSENT AGENDA**

Approval of December Regular Meeting Minutes

Approval of December 18<sup>th</sup> Special Meeting Minutes

Approval of December 23<sup>rd</sup> Special Meeting Minutes

Approval of Bills to be Paid in January

Committee Reports

Attorney's Report

Mayor's Report

Public Comment

### **NEW BUSINESS**

1. Discussion and Possible Action Regarding Revolving Loan Application  
Submitted by Dean Voudrie – Tiffany Sloan
2. Discussion and Possible Action Regarding Revolving Loan Application  
Submitted by Angela Knight – Tiffany Sloan
3. Approval of Resolution #2020-R1 Authorizing an Agreement with TAAB Enterprises, LLC Utilizing Tax Increment Financing in the Village of Moweaqua – Mayor Neece
4. Approval of Annexation Ordinance #2020-01 - Attorney Garwood
5. Approval of Variance Ordinance #2020-02 – Attorney Garwood
6. Discussion and Possible Action Regarding Water Rates – Mayor Neece
7. Approval to Attend IRWA Training and Conference – Ramiro Estrada
8. Approval to Purchase Water Clerk Printer – Ramiro Estrada
9. Approval to Donate to the Central A&M FFA Chapter – Mayor Neece
10. Discussion and Possible Action Regarding Police Officer Wages – Josh Whitney
11. Executive Session – Mayor Neece
  - (a) Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee
  - (b) Pending Litigation
  - (c) Real Estate

Adjourn

