

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 18th Special Meeting Minutes
Approval of December 23rd 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

