

---

## **CITY COUNCIL AGENDA**

---

Notice is hereby given that the City Council of the City of Paris shall meet in regular session at 5:30 p.m. on Monday, January 14, 2019. The meeting will be held at the City Council Chamber, 107 E. Kaufman Street, in Paris, Texas. The matters to be discussed and acted upon are as follows:

### **Opening Agenda**

---

1. Call meeting to order.
2. Invocation.
3. Pledge of Allegiance.
4. Citizens' forum.

(Persons desiring to address the Council must limit their presentation to no more than two minutes. Unless an item is posted on the Agenda, the Texas Open Meetings Act prohibits the Council from responding to any comments other than to refer the matter to a future agenda, to an existing policy, or to a staff person with specific factual information. Claims against the City, Council Members, or employees, as well as individual personnel appeals are not appropriate for citizens' forum.)

If necessary, the City Council may convene into Executive Session under Chapter 551 of the Texas Government Code regarding any item on this agenda.

### **Consent Agenda**

---

Items on the Consent Agenda are approved by a single action of the Council, with such approval applicable to all items appearing on the Consent Agenda. A Council Member may request any item to be removed from the Consent Agenda and considered as a separate item.

5. Approve minutes from the meeting on December 10, 2018.
6. Receive reports and/or minutes from the following boards and commissions:
  - a. Paris Visitors & Convention Council (11-19-2018)
  - b. Housing Authority (9-18-2018)
  - c. Paris-Lamar County Board of Health (9-17-2018)
  - d. Paris Economic Development Corporation (11-20-2018)
  - e. Airport Advisory Board (11-15-2018)
  - f. Planning & Zoning Commission (12-3-2018)
  - g. Historic Preservation Commission (11-14-2018)
  - h. Main Street Advisory Board (1-9-2018 amended & 11-13-2018)
  - i. Board of Adjustment (9-4-2018)
7. Receive the November 2018 financial report.
8. Re-approve the City Investment Policy.
9. Award the bid to Liberty National Bank to serve as the city's depository beginning March 1, 2019 and ending February 28, 2021.

10. Approve final payment in the amount of \$40,789.50, close out the contract with Richard Drake Construction on the 2017 Street Bond Improvements to Collegiate, 33<sup>rd</sup> S.E. and Graham Streets, and accept improvements.
11. Approve final payment in the amount of \$23,678.85, and close out the contract with Archer Construction & Design on the N.W. EMS Station construction project, and accept improvements.

### **Regular Agenda**

12. Receive a presentation from the Love Civic Center Board regarding maintenance and needed improvements at the Love Civic Center, discuss, and consider increasing the HOT rate by two cents to help fund capital maintenance and replacements.
13. Discuss and act on an Ordinance Amending Chapter 5, "Animals and Fowl," of the Code of Ordinances of the City of Paris, Texas relating to the Setting of Fees Charged by the Animal Shelter.
14. Discuss and act on an Ordinance granting a taxicab license to Transportation Providers LLC d/b/a City Cab.
15. Discuss and act on an Ordinance granting a taxicab license to Raney Day Enterprises, Inc. d/b/a Yellow Cab of Paris.
16. Receive presentation and discuss the Downtown Plan.
17. Convene into Executive Session pursuant to the following statutes:
  - A. Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property; and
  - B. Section 551.071 of the Texas Government Code, Consultation with Attorney, to receive legal advice from the City Attorney about (1) pending or contemplated litigation and/or (2) on matters in which the duty of an attorney to her client under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with this chapter, regarding 260 S. Main Street (Belford Apartments).
18. Reconvene into Open Session and possibly take action on those matters discussed in Executive Session.
19. Consider and approve future events for City Council and/or City Staff pursuant to Resolution No. 2004-081.
20. Adjournment.

**Certification**

I certify that the above notice of meeting was posted on the bulletin board in the City Hall Annex, 150 First St. SE, Paris, Texas and on the City's website at [www.paristexas.gov](http://www.paristexas.gov), no later than 5:30 p.m. on January 11, 2019.

---

Janice Ellis, City Clerk

**Special Accommodations**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for special accommodations or interpretive services must be made forty-eight (48) hours prior to this meeting. Please contact Janice Ellis at (903) 784-9248 or [jellis@paristexas.gov](mailto:jellis@paristexas.gov) for assistance.