



CITY OF STANTON

P.O. Box 370, Stanton Texas 79782 ♦ Phone: 432-756-3301 Fax: 432-756-2083

NOTICE OF REGULAR MEETING

PURSUANT TO ARTICLE V.T.C.S., Notice is hereby given that the City Council of the City of Stanton, Texas, will meet in Regular Meeting, **Monday December 11, 2023, at 7:00 p.m. in the Council Chambers.**

WITNESS MY HAND ON THIS THE 6TH OF DECEMBER 2023.

Jessie Montez, City Administrator

AGENDA

1. Public Comments. (Limit 5 minutes).
2. Consider and take action on November 13, 2023, minutes.
3. Consider and take action on 2022 Delinquent Tax Roll \$140,984.62 (One Hundred Forty Thousand Nine Hundred Eighty-Four Dollars and Sixty-Two cents).
4. Consider and take action on Hotel/Motel Funding requests for following projects.
 - Old Sorehead Trade Days \$14,189 (Fourteen Thousand One Hundred Eighty-Nine Dollars).
 - Tabled item, Chamber of Commerce \$50,000 (Fifty Thousand Dollars).
 - Arts District/Chamber of Commerce \$50,000 (Fifty Thousand Dollars).
5. Consider and take action on Hotel-Motel fund allowances: Future applications and approval to be scheduled for the second Mondays of May and November.
6. Consider and take action on approving sign-on incentives for new police officers.
7. Consider and take action on accepting bid for Street Construction on S. Florence Street and Bell Street.
8. Consider and take action on allowing the placement of cameras at Shelbourne Park.
9. Consider and take action on temporarily closing the street at the 100th block of South College, until TxDot completes construction.
10. Consider and take action on purchase of Backhoe for the Water Department using Buy Board.
11. Consider and take action on Economic Development Board Reports and Projects.
 - Resolution: First Reading for the City of Stanton.
12. Report from Chief of Police.
 - Monthly Statistics for: Calls, Traffic, Citations, Written Warnings, Arrests and Cases.
13. Consider report from City Administrator.
 - Reauthorizing ¼ % (One Quarter Percent) sales tax for street maintenance.
 - New water line in front of Methodist Church \$34,183.27 (Thirty-Four Thousand One Hundred Eighty-Three Dollars and Twenty-Seven Cents).
 - January 17th is the first day to file for a place on the ballot. February 16th is the last day.
 - Landfill Scraper repair fees of \$24,433 (Twenty-Four Thousand Four Hundred Thirty-Three Dollars), it could have been more.

- Turbo on Compactor has been repaired.
- The council must meet with EDC board on Tuesday, January 9, 2024, at 12:00 p.m.
- Head count for Christmas lunch on December 15th.

14. Consider and take action on November 2023 bills.

15. Adjourn

Posted: December 6, 2023

Executive Session Disclosure Statement: The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).