NOTICE OF REGULAR MEETING OF CITY OF TATUM DECEMBER 09, 2022

NOTICE IS HEREBY GIVEN THAT THE CITY OF TATUM COUNCIL MEMBERS WILL MEET IN SESSION ON FRIDAY DECEMBER THE 12^{TH} AT 5:30 PM IN TATUM CITY HALL. THE SUBJECTS TO BE DISCUSSED ARE LISTED ON THE AGENDA WHICH IS ATTACHED AND MADE A PART OF THIS NOTICE.

IF DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, THE BOARD SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE SESSION OF THE BOARD, OR A CONSULTATION WITH THE CITY'S ATTORNEY AS AUTHORIZED BY CHAPTER 551 OF THE GOVERNMENT CODE OF TEXAS, AS AMENDED, WILL BE HELD BY THE BOARD AT THE DATE, TIME AND PLACE GIVEN IN THIS NOTICE AS THE BOARD CONVENIENTLY MEETS IN SUCH CLOSED OR EXECUTIVE SESSION (OR CONSULTS WITH THE CITY'S ATTORNEY) CONCERNING ANY AND ALL PURPOSES PERMITTED BY CHAPTER 551 OF THE GOVERNMENT CODE OF TEXAS, INCLUDING BUT NOT LIMITED TO ARTICLE 551.071' SECTION 1 OR 2; ARTICLE 555.072; ARTICLE 551.073; ARTICLE 551.074, SECTION 1 OR 2, (a) (b) (c), ARTICLE 551.084.

SHOULD ANY ACTION, FINAL DECISION OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE BOARD WITH REGARD TO ANY MATTER CONSIDERED IN THE CLOSED OR EXECUTIVE SESSION OR MEETING WITH THE CITY'S ATTORNEY, THEN SUCH FINAL ACTION, FINAL DECISION OR FINAL VOTE WILL BE AT EITHER:

(1) the open meeting covered by this notice upon reconvening of this public meeting, or (2) at a subsequent public meeting of the Board upon notice thereof.

ON THE 09th DAY OF DECEMBER AT 4:00PM, AN ORIGINAL COPY OF THIS INSTRUMENT WAS POSTED ON THE FRONT GLASS DOOR FACING THE OUTSIDE.

Mayor – Don Hall

CITY OF TATUM REGULAR MEETING **DECEMBER 12, 2022** 5:30 PM

5:30 PM AGENDA

City Secretary- Stormy Rodriguez

City Council
Tate Smith Pro-Tem
Kim R. Smith
Dana Buddecke
J.R Smith
Wendell Moore

CALL TO ORDER

Recognition of and invitation to citizens: Any citizen may make a presentation at this time; Any citizen wishing to make a presentation should fill out a Public Participation form, which is available, however, no action will be taken unless provided for on the agenda. Please limit your time to no more than 3 minutes.

CITIZENS:

NEW BUSINESS:

- 1. Discussion and Motion approving last month's minutes and checks written for City of Tatum
- 2. Discussion and Motion on Bob Harris asking for Tatum PD to repay towing fees.
- 3. Discussion and Motion on Sabine Mining getting a permit to drill two wells inside Tatum ETJ.
- 4. Discussion and Motion on personnel overtime.
- 5. Discussion on Taking bids on repairing roads around Exxon.
- 6. Discussion on making contact with owner of Exxon to discuss the dust problem coming from their business.
- 7. Discussion and Motion on bringing Damian Lopez on as a reserve upon passing his physical and phycological exam.
- 8. Discussion and Motion on paying for physical and phycological exam of Damian Lopez.
- 9. Discussion and Motion on TEDCO moving out of city hall and renting another office.
- 10. Discussion and Motion on making James Smith Chief of Police.

- 11. Discussion on probation period for James Smith as Police Chief.
- 12. Discussion and Motion on using Grant for Waterworks Excavator.
- 13. Information Only: Police Dept. Incident Activity Report
- 14. Information Only: Monthly Officer Citation Report.

Motion to adjourn.

** The Tatum 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 Texas Government Code Sections 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 551.086 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's Office at (903) 947-2260 or by email at cityoftatum@tatum.texas.gov.

I certify that the foregoing notice was posted on the bulletin board and the front door of the Tatum City Hall, Tatum, Texas this the 9^{TH} day of December, 2022.

Don Hall

Mayor