NOTICE OF SPECIAL MEETING CITY OF TATUM OCTOBER 16, 2023

NOTICE IS HEREBY GIVEN THAT THE CITY OF TATUM COUNCIL MEMBERS WILL MEET IN SESSION ON MONDAY, OCTOBER $16^{\rm T}$ at 5:30PM IN THE TATUM CITY HALL. THE SUBJECTS TO BE DUSCUSSED 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 AN 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 BY 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 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, OR 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, OR 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 13TH DAY OF OCTOBER OF 2023 AT 3:00PM COPY OF THIS ORIGINAL INSTRUMENT WAS POSTED ON THE FRONT GLASS DOOR OF TATUM CITY HALL FACING THE OUTSIDE.

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DAITHE 13¹⁹ DAY OF OCTOBER DE 2023 AFOLHANTOS COLUNT ORIGINAL NSTRUMENT WAS POSTED ON THE PRONT FLACEDOFO COLUMN OF ALLING GOVERNALL TACING THE COURSIDE.



Don Hall **Mayor**

Letitia Poindexter City Secretary City of Tatum

680 Crystal Farms Road P.O. Box 1105 Tatum, TX 75691 903-947-2260 City Council
Tate Smith-ProTem
Greggory Cole
Robin Palmer
J.R. Smith
Wendell Moore

REGULAR MEETING OCTOBER 16, 2023 5:30 PM AGENDA

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 must 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:

OLD BUSINESS:

- 1. Parking Lot by Exxon
- 2. City PD parking cover
- 3. Review Oil and Gas Lease from Sabine East Texas
- 4. Plans for old water department
- 5. Matt Allison-Working out Purchase for City Dump Truck

NEW BUSINESS:

- 1. Discussion and Motion: Approve last month's Minutes and Checks.
- 2. Discussion and Motion: Sonya Wagstaff disputing water bill.
- 3. Discussion and Motion: Klye Downs request courtesy water adjustment due to special circumstances.
- 4. Discussion and Motion: Accept resignation of City Attorney

- 5. Discussion and Motion: Hire Diane Bodkin to assist City Secretary and Court Clerk with office duties
- 6. Discussion and Motion: 2nd in command: Take Home Vehicle
- 7. Discussion and Motion: New Telephone System
- 8. Discussion and Motion: Hire Applicant for Water-Works
- 9. Discussion and Motion: Executive Session: New Hire and City Police Personnel
- 10. Information Only: Monthly Officer Activity Report
- 11. Information Only: Monthly Officer Citation Report

MEETING ADJOUNED

"The Tatum City Council reserves the right to adjourn to executive meeting at any time during this meeting

to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with an Attorney). 551.072 (Deliberations about Real Property). 551.073 (Deliberations about Gifts and Donations). 551.074 (Personal 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 (903) 947-2260 or by email: cityoftatatum@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 8th day of September, 2023 at 3:30pm

DATE: /

MAYOR: DON HAL

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