

AGENDA

Notice is hereby given that a regular called meeting of The City Council of The City of Blooming Grove Texas will be held at the City Hall on **Monday, November 7, 2016 at 6:30 p.m.** Said agenda for this meeting is hereby posted.

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approval of October Minutes
5. Recognition of Visitors – Open Forum-Five Minute Limit
6. Department Head and Committee Reports
 - a) Administration
 - b) Public Safety/Municipal Court
 - c) Utilities
7. New Business Voting Items:
 - a) Discuss and Consider Approval of Ordinance No 342 granting to Atmos Energy Corporation, a Texas and Virginia Corporation, its successors and assigns, a franchise to construct, maintain, and operate pipelines and equipment in the City of Blooming Grove , Navarro County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said city for all purposes; providing for the payment of a fee or charge for the use of the public right-of-ways; and providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; and repealing all previous gas franchise ordinances.
 - b) Discuss and Consider Approval of Resolution 756 authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District
 - c) Discuss and Consider Approval of Resolution 757 to designate Authorized Signators for the 2016 Texas CDBG Program Contract Number 7216049
 - d) Discuss and Consider Approval of Resolution 758 adopting required CDBG Civil Rights Policies
 - e) Discuss and Consider Approval of Proclamation of April as Fair Housing Month
 - f) Discuss and Consider Approval of Resolution 759 Recognizing The Importance Of Municipal Courts, The Rule Of Law, And The Fair And Impartial Administration Of Justice
 - g) Discuss and Consider Approval of Council designation of the Mayor as the point of contact with the attorney on water contract negotiations
 - h) Discuss and Consider approving PFIA Report as presented
 - i) Discuss and Consider Approval of variance to City of Blooming Grove Code of Ordinances Chapter 10, Division 4, Section 26.E.a and acceptance of a Certificate of Conformance from Ellis Young
8. Discussion:
 - a) Discuss Appointments to Citizen Committee for Water System Improvements
9. Adjourn

NOTE: Pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in Open Session following the conclusion of the Executive Session.

I the undersigned authority, do hereby certify that the above notice of meeting of The City Council of Blooming Grove Texas, is a true and correct copy of said notice and that I posted a true and correct copy at all times and said notice was posted on **November 4, 2016** by 4:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Dated this **4th Day of November, 2016.**

Beth Nemeth, TRMC, City Secretary