

## 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, December 5, 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 November 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
  - d) Beautification Committee
7. Old Business Voting Items:
  - a) Reopen old business and authorize City Staff to get cost estimates and contact TWDB concerning seeking financing for smart meters and advanced metering infrastructure (AMI) and authorize Mayor to sign the loan application
8. New Business Voting Items:
  - a) Discuss and Consider Approval of Chris Ivey attending the Certified Public Management Program
  - b) Discuss and Consider Approval of Ordinance 343 amending Chapter 13: Utilities, Article 13.02 Water and Sewer Service, Division 1, Sec. 13.02.005 Meter Deposit
  - c) Discuss and Consider Approval of Ordinance 344 Authorizing and Allowing, Under the Act governing the Texas Municipal Retirement System, Restricted Prior Service Credit to employees who are members of the system for service previously performed for various other public entities for which they have not received service credit
  - d) Discuss and Consider Approval of U.S. Underwater Services Service Quote for Annual Inspection of Ground Storage Tanks and Water Tower
9. Discussion:
  - a) Mayor's Appointments to the Blooming Grove Housing Authority
  - b) Status of Municipal Judge's term of office
  - c) Date for January Council Meeting
10. 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 **December 2, 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 **2nd Day of December, 2016**.

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Beth Nemeth, TRMC, City Secretary