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## CITY COUNCIL AGENDA

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Notice is hereby given that the City Council of the City of Hillsboro shall meet in regular session on Tuesday, February 6, 2024, at 6:00 p.m. The meeting will be held at the Historic City Hall, 127 E. Franklin Street in Hillsboro, Texas. The matters to be discussed and acted upon are as follows:

1. Call Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. Hear Statements from Persons Wishing to Address the Council

### **Consent Agenda**

Agenda numbers 5 through 7 require no formal public hearing and are subject to being approved in a single motion. However, any City Council Member or the City Manager may remove an item from the Consent Agenda to allow discussion and voting on the item individually.

5. Deliberate and Act on the Approval of the Minutes for the Regular Meeting on January 16, 2023
6. Act on the Approval of Bills.
7. Deliberate and Act on a Resolution Accepting the Recommendations of the Planning and Zoning Commission Approving a Final Plat, Hillsboro Meadows Subdivision, Phase One, in the City of Hillsboro on a Certain Tract of Land Being 40.584 Acres Situated in the Henry Ross Survey, Abstract No. 755 in Hill County, Texas. Being a Portion of the Same Property by Reference as Recorded in Volume 2179, Page 759 of the Official Public Records of Hill County, Texas. Also Known as the Property to the North of Patton's Mill Road and to the West of Old Kirby Road.

### **Regular Agenda**

8. Hold a Public Hearing to review the City's program performance including the actual use of Community Development Block Grant (CDBG) funds expended under the Texas Department of Agriculture Contract CDV21-0481.
9. Deliberate and Act on a Resolution Calling for a Municipal Election to be Held on May 4, 2024 for the Purpose of Electing Three (3) City Councilmembers; Place Two (2), Precinct #2; Place Four (4), Precinct #4; Place Six (6) at Large, Precinct \$6 ; Establishing the Location, Days and Times Where Early Voting by Personal Appearance Will Be Conducted and Establishing the Location, Day and Time Where Election Day Will Be Conducted; Designating Where Applications for Ballot by Mail Should Be Mailed; and Naming the City Secretary as the Early Voting Clerk.

Deliberar y actuar sobre una resolución que convoca a elecciones municipales a realizarse el 4 de mayo de 2024 con el propósito de elegir tres (3) concejales municipales; Lugar Dos (2), Precinto #2; Lugar Cuatro (4), Precinto #4; Coloque Seis (6) en General; Establecer el lugar, días y horarios donde se llevará a cabo la

votación anticipada en persona y establecer el lugar, día y hora donde se llevará a cabo el día de las elecciones; Designar dónde se deben enviar las solicitudes de boleta por correo; y nombrar al secretario de la ciudad como secretario de votación anticipada.

10. Hold a Public Hearing, First Reading, and Deliberate on an Ordinance Regulating the Rate and Speed of Motor Vehicles on Certain Sections of Abbott Avenue and Providing for a Penalty
11. Deliberate and Act on a Resolution to Accept Donation of Lot Known as 218 Mark Street for Drainage
12. Hear and Deliberate on City Manager's Report.
  - a. Update on Strategic Goals 1-4
    - i. Ensure Responsible, Equitable Growth
    - ii. Foster Transparency and Connection
    - iii. Support Preservation and Beautification
    - iv. Deliver Efficient, Effective Government
  - b. Recent and Upcoming Staff Activity and Events
13. Adjourn