

7. Regular Agenda Items for Discussion, Consideration and/or Action:

a. Discuss, Consider and Act upon:

1. Removal of all or sequence of trees lining Hutchings Ave and discuss cost estimate in doing so. Manager Frieda has received a quote of \$19,250.00. Expecting other quotes to come in. Councilmember Manley made a motion to wait for other quotes and table discussion until the first meeting in December. Councilmember Gray seconded the motion. The motion carried unanimously.

8. City Manager's Report

- a. Lieutenant Maresch delivered the October Police Department Report.
- b. Meeting with Engineers regarding water system and improvements. A meeting with Enprotec engineers will take place on November 10, 2022. Plans to be presented include the floating intake at lake, the building at Atmos's yard, boring under county road to tie into injection point for treating Lake Ivie water.
- c. Public Works Update. 4th Street and Park Ave leak repair. Country Club Road leak repair. 11th and Broad water main upgrade. Sewer Farm leak.

9. Future Agenda Items to Discuss and Consider.

None

10. Executive Session

Mayor Seymore announced the Council would convene in executive session at 5:53 pm pursuant to Texas Government Code:

- a. **Section 551.071 Consultation with City Attorney**
- b. **Section 551.072 Deliberations about real property**
- c. **Section 551.074 Personnel Matters**

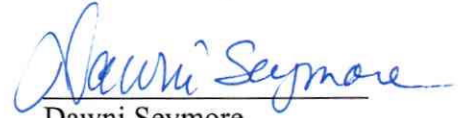
11. Reconvene and take action if needed from Executive Session.

Council reconvened from Executive Session at 6:34 pm.


- a. Housing Authority Board Member Appointment. No Action taken. Council accepted the resignation of Housing Authority Director Amy Fava. City staff will bring information back to council on an audit of the Housing Authority.
- b. Interim Municipal Court Judge Appointment. Councilmember Gray made a motion to appoint JT Owens of Brady, TX as the Interim Municipal Court Judge. Councilmember Manley seconded the motion. The motion carried unanimously.

12. **Adjourn:**

Councilmember Morrish made the motion to adjourn the meeting at 6:36 pm.
Councilmember Manley seconded the motion. The motion carried unanimously.


Dawni Seymore
Mayor

ATTEST:


Blaine A. Ross
City Secretary