

PUBLIC NOTICE

**THE BONHAM CITY COUNCIL WILL BE MEETING FOR THE PURPOSE OF
REGULAR MEETING**

DATE OF MEETING:	January 10, 2022
TIME OF MEETING:	5:30 P.M. – Regular Meeting
LOCATION OF MEETING:	Bonham City Hall – 514 Chestnut Bonham, Texas

REGULAR MEETING AGENDA

Call to Order

1. Consider and take action to approve minutes of the December 13th regular meeting and the December 28th special meeting. *(Pgs. 1-6)*
2. Consider and take action to accept financial report for month ending December 31, 2021.
3. **Citizens Opportunity to Speak:** *[The City Council invites persons with comments or observations to briefly address the Council for the limited purpose of determining whether the matter should be referred to staff for study and response and/or be placed on a future meeting agenda. State law prohibits the City Council from considering deliberations on any item not listed on the posted City Council Agenda.]*
4. Presentation of plaque to Employee of the Year.
5. Consider and take action to recommend for award (contingent on TWDB approval of the project), WWTP Grit Equipment and Replacement and Site Electrical Improvements - TWDB CWSRF #73735 CID -02 and HEI #158061.02. *(Pgs 7- 9)*
6. Consider and take action to adopt a resolution authorizing the submission of the 2022 Texas Department of Housing and Community Affairs CDBG-CV Community Resiliency Program (CRP) for the City of Bonham. *(Pgs 10- 12)*
7. Consider and take action to adopt a Citizen Participation Plan. *(Pgs 13- 17)*
8. Consider and take action to adopt the Duplication of Benefits policy for the City of Bonham. *(Pgs 18- 20)*
9. **Hold public hearing** and consider and take action on an ordinance amending Ordinance 1399 establishing the monthly rates charged for hangar rentals at the City of Bonham Jones Field Municipal Airport. *(Pgs 21- 23)*
10. Consider and take action to accept the proposal from Civic Plus for the City of Bonham website. *(Pgs 24- 28)*
11. Consider and take action to ratify the BEDCo Board of Directors action to provide an incentive to Trans Cable to help facilitate their planned expansion. *(Pg 29)*

[Continue on next page]

12. Consider and take action to ratify the BEDCo Board of Directors action to amend the FY 22 BEDCo budget by adding an additional \$24,000 to BEDCo's Consultant / Professional Acct 133-63450-46. *(Pg 30)*
13. Adjourn

The Bonham City Council hereby expresses its intention of considering, deliberating, and taking action on any item listed on this agenda unless specifically stated otherwise.

Posted January 7, 2022 at 11:50 a.m.

Heather Stockton, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 903-583-7555 before 10:00 a.m. on the date of the meeting so that appropriate arrangements can be made.