
CITY COUNCIL AGENDA

Notice is hereby given that the City Council of the City of Hillsboro shall meet in special session on Tuesday, December 28, 2021 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 11 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 December 7, 2021 and the Special Meeting on December 13, 2021.
6. Act on the Approval of Bills
7. Deliberate and Act on a Resolution Approving a Property Lease Agreement By and Between the City and Will Lowrance for Purposes of Outdoor Advertisement Along Interstate 35.
8. Deliberate and Act on a Resolution Accepting the Recommendations of the Planning and Zoning Commission Approving a Re-Plat of Lot 4, Block 4 Patton's Mill Road Addition in the City of Hillsboro, Becoming Colby Drive in the City of Hillsboro, Being a Portion of the Property by Reference as Recorded in the Official Public Records of Hill County, Texas in Volume 2074, Page 609.
9. Deliberate and Act on a Resolution Accepting the Recommendations of the Planning and Zoning Commission Approving a Re-Plat of a Portion of Lot 7 and a Portion of Lot 40 (Also Known as Block 40, Lots 4-6), McMullen Addition in the City of Hillsboro, Becoming Lot 4-R, Block 40, McMullen Addition in the City of Hillsboro, Being the Same Property by Reference as Recorded in the Official Public Records of Hill County, Texas in Volume 2127, Page 388. Also Known as 204 South Church Street.
10. Deliberate and Act on a Resolution Accepting the Recommendation of the Planning and Zoning Commission Approving a Re-Plat of Portions of Lots 18, 19 and 20, of the Buck Addition in the City of Hillsboro, Becoming Lot 18-R, Buck Addition, in the City of Hillsboro, Being the Same Property by Reference as Recorded in the Official Public Records of Hill County, Texas in Volume 1787, Page 367. Also Known as 217 Sycamore Street.
11. Deliberate and Act on a Resolution to Award Traylor and Associates for Administrative Services in Conjunction with the Submittal of an Application for Funding Through the Texas Department of Housing & Community Affairs (TDHCA) – Texas Community Development Block Grant (CDBG-CV) to Provide

Application Preparation, Project Administration, and Project-Related Management Services, if Awarded.

Regular Agenda

12. Hold a Public Hearing, First Reading, and Deliberate on a Proposed Ordinance Accepting the Recommendation of the Planning and Zoning Commission to Vacate and Abandon a Portion of Park Drive Beginning at South Coke Street and Ending at the West Line of Lot 6, Block 2, Dellah Buie Addition in the City of Hillsboro as Recorded in Volume 403, Page 436 of the Official Public Records of Hill County, Texas.
13. Hold a Public Hearing, Second Reading, Deliberate and Act on an Ordinance Adopting the Redistricting Plan to Change the Municipal Precinct Boundaries of the City of Hillsboro, Texas; Providing a Severability Clause; Providing a Cumulative Clause; and Providing an Effective Date.
14. Deliberate and Act on a Resolution Approving a Tourism Agreement By and Between the City of Hillsboro and the Hillsboro Chamber of Commerce for the Period Beginning October 1, 2021 and Ending September 30, 2022 and Authorizing the City Manager to Negotiate and Execute All Necessary Documents.
15. Deliberate and Act on a Resolution Regarding Opioid Settlement Participation and Release and Authorizing the City Manager to Negotiate and Execute All Necessary Documents.
16. Deliberate and Act on a Resolution Regarding the Texas Opioid Term Sheet and Authorizing the City Manager to Negotiate and Execute All Necessary Documents.
17. Hear and Deliberate on City Manager's Report
 - a. Street Improvements
 - b. Water and Sewer Systems
 - c. Communication and Citizen Involvement
 - d. Strategic Planning
 - e. Holiday Schedule – City Offices Closed December 23, 24, 2021 and December 31, 2021.
18. Hold a Closed Session Under the Provisions of Section 551.072 (Deliberation Regarding Real Property) and Section 551.087 of the Government Code. (Economic Development).
19. Reconvene in Open Session
20. Deliberate and Act on Matters Discussed in Closed Session, If Any
21. Adjourn