
CITY COUNCIL AGENDA

Notice is hereby given that the City Council of the City of Hillsboro shall meet in regular session on Tuesday, January 17, 2023 at 6:00 p.m. The meeting will be held at 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 9 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 3, 2022
6. Act on the Approval of Bills
7. Deliberate and Act on a Resolution Authorizing the Department of Public Safety to Submit a Grant Proposal Through the Office of the Governor Criminal Justice Division Body-Worn Camera Grant Program.
8. Deliberate and Act on a Resolution Accepting the Recommendations of the Planning and Zoning Commission Approving a Re-Plat of Lots 19-R and 19-R1, Jarrett Addition, in the City of Hillsboro, Becoming Lots 19R-2, 19R-3 and 19R-4, Jarrett Addition, in the City of Hillsboro; Being the Same Property by Reference as Recorded in Volume 2171, Page 842 of the Official Public Records of Hill County, Texas. Also Known as 1101 East Elm Street.
9. Deliberate and Act on a Resolution Accepting the Recommendations of the Planning and Zoning Commission Approving a Specific Use Permit for Auto Sales at 105 West Walnut Street, Which is Located in a Commercial (C) Zoning District. All That Certain Lot, Tract or Parcel of Land Located in Hill County, Texas and Being Lots 7 and 8, Block 49, McMullen Addition in the City of Hillsboro as Recorded in Volume 1316, Page 214 of the Official Public Records of Hill County, Texas. This Use is Allowed Only by a Specific Use Permit in the Commercial (C) Zoning District.

Regular Agenda

10. Deliberate and Act on a Resolution Accepting the Recommendations of the Planning and Zoning Commission for a Meritorious Exception as Described in the City of Hillsboro Zoning Ordinance, Section 5.33.8, Submitted by Empire Canopy, Sign & Construction on Behalf of Makhani Enterprises, LLC for the Amigo Travel Center at 3000 State Highway 77.
11. Hold a Public Hearing, First Reading of an Ordinance, and Deliberate on an Ordinance of the City Council of the City of Hillsboro, Texas, Designating a Contiguous Geographic Area Within the City as a Reinvestment Zone Pursuant to Chapter 311 of the Texas Tax Code, to Be Known as Reinvestment Zone Number Two, City of Hillsboro; Describing

the Boundaries of the Zone; Creating a Board of Directors for the Zone; Establishing a Tax Increment Fund for the Zone; Containing Findings Related to the Creation of the Zone; Providing a Date for the Termination of the Zone; Providing that the Zone Take Effect Immediately Upon Passage of the Ordinance; Providing a Severability Clause; and Providing an Effective Date.

12. Hear and Deliberate on City Manager's Report

a. Update on Strategic Goals 5-8

- v. Build Better Infrastructure
- vi. Deliver Essential Services
- vii. Boost Economic Development
- viii. Enhance Quality of Life

b. Recent and Upcoming Staff Activity and Events

13. Hold a Closed Session Under the Provisions of Section 551.087 of the Government Code (Economic Development,) Project Windows

14. Adjourn