CITY COUNCIL AGENDA

Notice is hereby given that the City Council of the City of Hillsboro shall meet in regular session on Tuesday, May 2, 2023, 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 6 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 April 18, 2023.

6. Act on the Approval of Bills.

7. Deliberate and Act on a Resolution Authorizing the Opening of a New Bank Account at the City's Depository for the Purpose of Collecting Funds Associated With the Tourism Department's Use of a New Pay Pal Account and Terminal.

8. Deliberate and Act on a Resolution Accepting the Recommendations of the Planning and Zoning Commission to Conditionally Accept a Preliminary Plat, Hillsboro Meadows Subdivision" in the City of Hillsboro on a Certain Tract of Land Being 135.29 Acres Situated in the Henry Ross Survey, Abstract No. 755 in Hill County, Texas. Being 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

9. Hold a Public Hearing, Deliberate and Act on a Resolution Granting a Variance of the Distance Requirement from a Public School for the Sale of Alcoholic Beverages in Accordance with Article 4.305 of the City Code of Ordinances. This Property is Described as McMullen Addition, Block 42, Lot 3, as Described in Volume 2156, Page 616 of the Official Public Records of Hill County, Texas. Also Known as 139 South Waco Street. Request Submitted by Diaz Tex Mex.
10. Hold a Public Hearing, First Reading of an Ordinance and Deliberate and Act on Accepting the Recommendation of the Planning and Zoning Commission on an Amendment of the Comprehensive Land Use Plan, Known as Ordinance O2009-01-01 (Last Amended by Ordinance O2023-01-01), Whereby the Purpose is to Amend the Future Land Use Map.
11. Deliberate and Act on a Resolution to Select MRB Group for Structural Engineering Services Related to Outlet Mall Demolition.

12. Deliberate and Act on a Resolution to Select an Engineering Firm for Water Supply Advisory Services.
13. 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
14. Adjourn.