CITY COUNCIL AGENDA
AMENDED AGENDA

Notice is hereby given that the City Council of the City of Hillsboro shall meet in regular session on Tuesday, June 6, 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 7 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 May 16, 2023.

6. Act on the Approval of Bills.

7. Deliberate and Act on a Resolution Accepting the Recommendations of the Planning and Zoning Commission Approving a Specific Use Permit to Operate a Temporary Batching Facility at 350 Industrial Loop, Which is Located Within the Heavy Industrial (I-2) Zoning District. A Temporary Batching Facility is Only Allowed by a Specific Use Permit in the Heavy Industrial (I-2) Zoning District.

8. Deliberate and Act on a Resolution Approving a Memorandum of Agreement with Hillsboro Interfaith Ministries for Utility Bill Assistance and Authorizing the City Manager to Execute All Necessary Documents.

9. Deliberate and Act on a Resolution to Award the Bid for Industrial Park Water Line Project, Part of the Original Industrial Water Tower Project, to Quality W Contractors with a Base Bid of $447,505.00

Regular Agenda

10. Hear and Deliberate on a Presentation of the 2021-2022 Fiscal Year Audit by Pattillo, Brown, and Hill.

11. Deliberate and Act on a Resolution Electing the Mayor Pro Tem.

12. Hold a Public Hearing, Second Reading of an Ordinance, and Deliberate and Act on Accepting the Recommendation of the Planning and Zoning Commission to Rezone Property Located on Morrow Drive from Heavy Industrial (I-2) to

Commercial (C), Being a 12.03 Acre Tract in the Ewen Cameron Survey, Abstract No. 131, Hill County, Texas, as Recorded in Volume 1495, Page 59 of the Official Public Records of Hill County, Texas.

13. Hold a Public Hearing, Second Reading of an Ordinance, and Deliberate and Act on Accepting the Recommendation of the Planning and Zoning Commission on an Amendment of the Terms of the 2007 Zoning Ordinance, Known as Ordinance No. O2007-01-01 (Last Amended by Ordinance No. O2023-02-05), Whereby the Purpose is to Add, "Vehicle Fueling Station" to the List of Uses in the Permitted Use Table in Section 2.11 and to the List of Definitions in Article 7 of the Hillsboro Zoning Ordinance.

14. Hold a Public Hearing, First Reading of an Ordinance Amending the Membership of the Historic Preservation Commission

15. 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

16. Hold a Closed Session Under the Provisions of Section 551.078 of the Government Code (Economic Development)
17. Reconvene in Open Session.
18. Deliberate and Act on Matters Discussed in Closed Session, If Any.
19. Adjourn.