CITY COUNCIL AGENDA

Notice is hereby given that the City Council of the City of Hillsboro shall meet in regular session on Tuesday, June 20, 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 10 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 June 6, 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 Carwash at Property Presently Addressed 1318 and 1320 Park Drive and 1315 Corsicana Highway. This Property is Located Within the Restricted Neighborhood Commercial (RNC) Zoning District. A Carwash is Only Allowed by Specific Use Permit in the Restricted Neighborhood Commercial (RNC) Zoning District.

8. Deliberate and Act on a Resolution Accepting the Recommendations of the Planning and Zoning Commission Approving a Re-Plat of All of Lots 8, 8-A, 9 and 10 and a Portion of Lots 7 and 7-A, Block 4, Givens Addition, in the City of Hillsboro, Becoming Lot 7-R, Block 4, Givens Addition, in the City of Hillsboro; Being the Same Property by Reference as Recorded in Volume 1920, Page 546; Volume 1833, Page 385; Volume 1833, Page 389; and Volume 1072, Page 162 of the Official Public Records of Hill County, Texas. Also Known as 1318 and 1320 Park Drive and 1315 Corsicana Highway.

9. Deliberate and Act on a Resolution Accepting the Recommendations of the Planning and Zoning Commission Approving a Re-Plat of a Portion of Lots 14 and 15, Sweeney Addition, in the City of Hillsboro, Becoming Lots 14-R and 15-R, Sweeney Addition, in the City of Hillsboro; Being the Same Property by Reference as Recorded in Volume 2248, Page 320 of the Official Public Records of Hill County, Texas. Also Known as 421 and 425 East Walnut Street.

10. Deliberate and Act on a Resolution to Award the Bid for the 81 N Covington St. Parking Lot Project to Hillsboro Material, LLC (dba Hillsboro Sand and Gravel) with a Bid Amount of $165,751.00

Regular Agenda

11. Hold a Public Hearing, Second Reading and Deliberate and Act on an Ordinance Amending the Membership of the Historic Preservation Commission.

12. Deliberate and Act on Selection of a Candidate to Fill the Vacancy in Place 6, At-Large, on the Hillsboro City Council Until the Next Regular City Election.

13. Deliberate and Act on a Resolution to Approve the Newly Appointed City Council Member to Fill the Vacancy in Place 6, At-Large, on the Hillsboro City Council Until the Next Regular City Election.

14. Hold a Public Hearing, First Reading and Deliberate on a Proposed Ordinance Establishing Regulations for Bed and Breakfast and Short Term Rental Facilities in the City of Hillsboro.

15. Deliberate and Act on a Resolution Regarding Bank Depository Requests for Proposal, Accepting Proposal of Qualifying Bank, and Authorizing the City Manager to Negotiate and Execute All Necessary Documents.

16. Deliberate and Act on a Resolution for the Land Purchase of 11.81 Acres of Property Adjacent to the Airport Property for Future Development.

17. 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

18. Adjourn.