CITY COUNCIL AGENDA

Notice is hereby given that the City Council of the City of Hillsboro shall meet in regular session on Tuesday, November 7, 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 October 17, 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 Re-Plat of a Portion of Lots 16-20, Shelton's Park Addition, in the City of Hillsboro, Becoming Lots 17-R and 18-R, Shelton's Park Addition, in the City of Hillsboro, Being the Same Property by Reference as Recorded in Volume 2264, Page 80 of the Official Public Records of Hill County, Texas. Also Known as 213 West Madison Street.

8. Deliberate and Act on a Resolution Accepting the Recommendations of the Planning and Zoning Commission Approving a Specific Use Permit for Auto Parts and Accessory Sales at 205 South Waco Street. This Property is Located Within the Commercial (C) Zoning District. Auto Parts and Accessory Sales are Only Allowed by Specific Use Permit in the Commercial (C) Zoning District.

9. Deliberate and Act on a Resolution to Obtain a Line of Credit in the amount of $900,000 from Citizen's National Bank for the purpose of the Water Tower Project and Authorize the City Manager to Negotiate and Execute All Necessary Documents.

10. Deliberate, and Act on a Resolution Casting votes on the 2024-2025 Nominees for the Board of Directors of the Hill County Appraisal District.

Regular Agenda

11. Hold a Public Hearing, Second Reading and Deliberate and Act on an Ordinance Replacing the City's Historic Preservation Ordinance and Reflecting Input from the Texas Historical Commission.

12. Hold a Public Hearing, First Reading and Deliberate on an Ordinance Accepting the Recommendations of the Planning and Zoning Commission to Vacate and Abandon a Twenty (20) Foot Alley Between Lot 14B and Lot 15A, Abney Addition, in the City of Hillsboro, According to the Plat Recorded in Volume 41, Page 6 of the Official Public Records of Hill County, Texas. Also Known as the Alley Bound on Both Sides by 304 Francis Street.

13. Hold a Public Hearing, First Reading and Deliberate on an Ordinance Accepting the Recommendations 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 O2023-09-18), Whereby the Purpose is to Allow Single Family Dwellings and Multifamily Dwellings by Specific Use Permit in the Neighborhood Commercial (NC) Zoning District.

14. 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

15. Hold a Closed Session Under the Provisions of Section 551.078 of the Government Code (Economic Development)

16. Reconvene in Open Session.

17. Deliberate and Act on a Resolution Approving Incentives for Texas Through Time to Assist in Historic Preservation and Tourism Development

18. Adjourn.