CITY COUNCIL AGENDA

Notice is hereby given that the City Council of the City of Hillsboro shall meet in regular session on Tuesday, December 5, 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 12 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 November 21, 2023

6. Act on the Approval of Bills.

7. Deliberate and Act on a Resolution Establishing Holidays for 2024 According to Section 19.01, General Policy on Holidays of the City of Hillsboro Human Resources Policy.

8. Deliberate and Act on a Resolution Approving a Property Lease Agreement By and Between the City and Will Lowrance for Purposes of Outdoor Advertising Along Interstate 35.

9. Deliberate and Act on a Resolution Approving a 2024-2025 Tourism Contract with the Hillsboro Chamber of Commerce.

10. Deliberate and Act on a Resolution Authorizing the Acceptance of a Texas Historical Commission Preservation Grant for Improvements to the Historic Hillsboro City Library Building and Authorizing the City Manager to Execute all Necessary Documents.

11. Act 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.

12. Act 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.

Regular Agenda

13. Hold a Public Hearing, First Reading and Deliberate on a Proposed Ordinance Establishing Regulations for Smoke Shops and Tobacco Stores in the City of Hillsboro.

14. Deliberate and Act on a Resolution Regarding DuPont and 3M PFAS Settlements

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 551.072 and Section 551.087 of the Government Code (Real Property and Economic Development.)

17. Reconvene in Open Session.

18. Deliberate and Act on Matters Discussed in Closed Session, If Any.

19. Adjourn.