CITY COUNCIL AGENDA

Notice is hereby given that the City Council of the City of Hillsboro shall meet in regular session on Tuesday, December 19, 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 8 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 December 5, 2023

6. Act on the Approval of Bills.

7. Deliberate and Act on a Resolution Accepting the Recommendations of the Planning and Zoning Commission to 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.

8. Deliberate and Act on a Resolution Approving a Contract for Purchasing the Parking Lot Across from the John Erwin Annex.

Regular Agenda

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

10. Hold a Public Hearing, First Reading and Deliberate on a Proposed Ordinance Accepting the Recommendations of the Planning and Zoning Commission to Amend the Terms of the 2007 Zoning Ordinance, Known as Ordinance No. O2007-01-01, Whereby the Purpose is to Define Zoning Requirements and Locations for Smoke Shops and Tobacco Stores and Specialty Tobacco Stores.

11. Hold a Public Hearing, First Reading and Deliberate on a Proposed Ordinance Accepting the Recommendations of the Planning and Zoning Commission to Amend the Terms of the 2007 Zoning Ordinance, Known as Ordinance No. O2007-01-01,

Whereby the Purpose is to Create and Designate a New Overlay Zoning Classification, Outlet Mall Redevelopment Overlay (OMR), and Applying the Zoning Overlay District to Approximately 43 Acres in the Southwest Outlet Center Addition, Being the Same Property by Reference as Recorded in Volume 2246, Page 345 and Volume 2246, Page 353 of the Official Public Records of Hill County, Texas.

12. Deliberate and Act on a Resolution Authorizing an Application for Membership with the Texas State Comptroller's Texas SmartBuy Purchasing Cooperative.

13. Deliberate and Act on a Resolution Authorizing an Interlocal Agreement for Membership with the The Interlocal Purchasing System (TIPS) Purchasing Cooperative.

14. Deliberate and Act on a Resolution Authorizing a One-Year Lease of the Texas Theater and Authorizing the City Manager to Negotiate and Execute all Necessary Documents

15. 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

16. Adjourn