



City Council Agenda

Notice is hereby given that the City Council of the City of Hillsboro shall meet in regular session on Tuesday, August 20, 2024, 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 9 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 and Budget Workshop on August 6, 2024.
6. Act on the Approval of Bills.
7. Deliberate and Act on a Resolution Authorizing the City of Hillsboro to Execute a Memorandum of Understanding with the Texas Water Development Board Entering the CEO To-Go Program and Authorizing the City Manager to Execute All Necessary Documents.
8. Deliberate and Act on a Resolution Amending the City of Hillsboro's Chapter 380 Economic Development Agreement with Gate Precast to Reflect the Ownership Change to LAN SE, LLC, dba Gate Precast.
9. Deliberate and Act on a Resolution Authorizing the City of Hillsboro to Apply for up to \$300,000 from the Texas General Land Office for Comprehensive Planning that Includes Resiliency Measures.

Regular Agenda

10. Hear a Presentation and Deliberate and Act on the Purchase of OpenGov Accounting Software.
11. Hear and Deliberate on a Presentation Regarding the Proposed 2024-2025 Budget.

12. Propose a 2024 Ad Valorem Tax Rate and Set Dates for Public Hearings.
13. Hold a Public Hearing, Second Reading and Deliberate and Act on an 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 Amend Section 2.11, Permitted Use Legend and Table, by Allowing Single Family Dwellings and Multifamily Dwellings with a Specific Use Permit (SUP) in the Light Industrial (I-1) and Heavy Industrial (I-2) Zoning Districts.
14. Hold a Public Hearing, Second Reading and Deliberate and Act on an 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 Amend Section 7.51, General and Land Use Definitions, by Amending the Definition of Smoke Shop and Tobacco Store.
15. Hold a Public Hearing, Second Reading and Deliberate and Act on an 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 Add “Distillery” to the List of Uses in the Permitted Use Table in Section 2.11 and to Add “Distillery” and “Distilled Spirits” to the List of Definitions in Section 7.51 of the Hillsboro Zoning Ordinance.
16. 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
17. Hold a Closed Session Under the Provisions of Section 551.087 of the Government Code (Economic Development.)
18. Reconvene in Open Session.
19. Deliberate and Act on Matters Discussed in Closed Session, If Any.
20. Adjourn