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### **City Council Agenda**

Notice is hereby given that the City Council of the City of Hillsboro shall meet in regular session on Tuesday September 17, 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 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 September 3, 2024.
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 (SUP) for a Distillery at 205 East Elm Street, Which is Located in the Central Business District (CBD). A Distillery is only Allowed by Specific Use Permit (SUP) in the Central Business District (CBD).
8. Deliberate and Act on a Resolution Accepting the Recommendations of the Planning and Zoning Commission to Approve the Amended Final Plat of Somerset Addition Phase One, in the City of Hillsboro, as Recorded in Slide #32-A of the Plat Cabinet Records of Hill County, Texas, Whereby the Purpose is to Correct Lot Numbers and Change a Drainage Easement to an Open Space Lot.

### **Regular Agenda**

9. Hold a Public Hearing, First Reading and Deliberate on an Ordinance Amending the Fiscal Year 2023-2024 Budget.
10. Hold a Public Hearing, First Reading and Deliberate on an Ordinance Adopting the Budget for Fiscal Year 2024-2025.

11. Hold a Public Hearing, First Reading and Deliberate on an Ordinance to Adopt a 2024 Ad Valorem Tax Rate That Exceeds the No-New-Revenue Tax Rate (NNR) But Does Not Exceed the Voter-Approval Tax Rate (VAR).
12. Hold a Public Hearing, First Reading and Deliberate on an Ordinance to Repeal the City Wide Neighborhood Empowerment Zone.
13. Hold a Public Hearing, First Reading and Deliberate on an Ordinance Accepting the Recommendations of the Planning and Zoning Commission Amending the Hillsboro Subdivision Regulations, Known as Ordinance No. O79-10 (Last Amended by Ordinance No. O97-02-01), Whereby the Purpose is to Incorporate Model Subdivision Rules, and Amend Plat Submittal Requirements.
14. Hold a Public Hearing, Deliberate and Act on a Resolution Granting a Variance of the Distance Requirement from a Religious Institution for the Sale of Alcoholic Beverages in Accordance with Article 4.305 of the City Code of Ordinances. This Property is described as Central School, Lot 3. Also Known as 205 E Elm Street. Request Submitted by Phillip and Emily West for Bearded Wheat Distillery.
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