



CITY COUNCIL AGENDA

NOTICE OF REGULAR MEETING

Tuesday, May 18, 2021

7:00 p.m.

City Hall - Council Chamber

Daniel P. Moore Community Center Complex

1900 Billy G. Webb Drive

Portland, Texas

Citizens may watch the meeting live on Spectrum Cable Channel 1300 or online at <http://www.portlandtx.com/418/Media-Center>. Citizens may also comment on items appearing on the agenda online at <http://www.portlandtx.com/418/Media-Center> and/or submit comments or questions for the City Council to Annette.hall@portlandtx.com. To be considered by the City Council, all comments must be received one (1) hour prior to the meeting.

A. PROCEDURAL MATTERS, HONORS AND RELATED NON-ACTION ITEMS:

1. **CALL TO ORDER:** MAYOR SKUROW
2. **ROLL CALL:** CITY SECRETARY
3. **INVOCATION AND PLEDGE:** MAYOR SKUROW OR DESIGNEE
4. **FORMAL ANNOUNCEMENTS, RECOGNITION, PRESENTATIONS AND REPORTS THAT MAY BE DISCUSSED:**
 - INTRODUCTION OF NEW EMPLOYEES – CITY MANAGER
5. **CITY COUNCIL COMMENTS CONCERNING ITEMS OF COMMUNITY INTEREST THAT MAY NOT BE DISCUSSED:**

Members of the City Council may present reports regarding items of community interest, provided no action is taken or discussed. Items of community interest include the following:

- Expressions of thanks, congratulations, or condolence
- Information regarding holiday schedules
- Honorary recognition of city officials, employees, or other citizens
- Reminders about upcoming events sponsored by the city or another entity that is

scheduled to be attended by a city official or city employee

- Announcements of imminent threats to the public health and safety of the city

6. CITY MANAGER'S REPORT:

The City Manager may present announcements, comments and updates on City operations and projects.

7. PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY COUNCIL:

To reduce the chance of COVID-19 transmission, City Council meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and City Council. This meeting will be live streamed at www.portlandtx.com/418/Media-Center and on Spectrum Channel 1300.

Public testimony and public hearing input for Public Comment and all items on the agenda should be provided in written format and presented to the City Secretary prior to the start of each meeting of the City Council. Written comments on agenda items may also be submitted through the City's Speak-Up website at www.portlandtx.com/418/Media-Center one (1) hour prior to the meeting.

Written public testimony will be provided to members of City Council prior to voting on measures for that meeting and included in the meeting record.

Written and oral testimony as described shall serve as public testimony pursuant to Texas Government Code 551.007 for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference.

Persons wishing to speak must fill out a speaker request card prior to the meeting. You will be notified when it is your turn to speak. Speakers will be given four (4) minutes to speak.

B. ACTION ITEMS, RESOLUTIONS AND ORDINANCES:

8. MINUTES OF PREVIOUS MEETINGS: THE CITY COUNCIL WILL CONSIDER APPROVAL OF THE MINUTES OF ITS MAY 4, 2021 REGULAR MEETING— MAYOR SKUROW AND CITY SECRETARY

9. RESOLUTION NO. 834 – SETTING ANNEXATION PUBLIC HEARINGS DATES, TIMES, AND LOCATIONS: THE CITY COUNCIL WILL CONSIDER RESOLUTION NO. 834 THAT SETS DATES, TIMES, AND LOCATIONS FOR TWO PUBLIC HEARINGS CONCERNING ANNEXATION OF APPROXIMATELY 319 ACRES INTO THE CITY OF PORTLAND (PHASE 5 NORTH) – DEPUTY CITY MANAGER

10. RESOLUTION NO. 835 – SETTING ANNEXATION PUBLIC HEARINGS DATES, TIMES, AND LOCATIONS: THE CITY COUNCIL WILL CONSIDER RESOLUTION NO. 835 THAT SETS DATES, TIMES, AND LOCATIONS FOR TWO PUBLIC HEARINGS CONCERNING ANNEXATION OF APPROXIMATELY 182 ACRES INTO THE CITY OF PORTLAND (PHASE 5 SOUTH) – DEPUTY CITY MANAGER

11. RESOLUTION NO. 836 – DENYING A RATE INCREASE TO AEP TEXAS, INC.: THE CITY COUNCIL WILL CONSIDER RESOLUTION NO. 836 THAT DENIES A RATE INCREASE BY AEP TEXAS INC. – DIRECTOR OF FINANCE

12. EXECUTIVE SESSION: THE CITY COUNCIL MAY CONDUCT AN EXECUTIVE SESSION ACCORDING TO GOVERNMENT CODE AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATION REGARDING REAL PROPERTY), 551.073 (DELIBERATION REGARDING PROSPECTIVE GIFT), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATION REGARDING SECURITY DEVICES) AND 551.087 (DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION).

EXECUTIVE SESSION ACTION: THE CITY COUNCIL MAY TAKE ACTION AS A RESULT OF ITEMS DISCUSSED IN EXECUTIVE SESSION

C. ADJOURNMENT: MAYOR SKUROW

Posted: May 14, 2021 by 5:00 p.m.

Portland City Hall
Electronically at www.portlandtx.com

By: *Annette Hall*

Annette Hall
City Secretary