

**NOTICE
REGULAR MEETING
January 16, 2023
5:30 p.m.**

Notice is hereby given that a Regular Meeting will be held by the City Commission of the City of Mason, Monday, January 16, 2023 at 5:30 p.m. via Zoom Teleconferencing and in person attendance at the Richard Eckert Civic Center at 1024 McKinley Avenue, Mason, Texas. Members of the public may attend the meeting remotely by web via Zoom Teleconferencing.

Members of the public may join the Zoom Meeting:

By web:

<https://zoom.us/join>

Meeting ID: 842 2184 7715 Password: 621562

Public Comments

ITEM 1. Discussion & Action

Consider and approve/deny Mason Habitat RV Care-A-Vanner's to use seven sites at Ft. Mason City Park at a reduced rate from February 19, 2023 through March 19, 2023 and April 9, 2023 through April 30, 2023 for its 2023 build.

ITEM 2. Discussion & Action

Consider and approve the designation of Mason County Judge Sheree Hardin as a member of the Concho Valley Council of Governments' Executive Committee and General Assembly Member Representing Member of Governments in Mason County.

ITEM 3. Discussion & Action

Consider and approve Public Management LLC or Grant Works as the facilitator for the 2023/2024 Texas Community Development Block Grant Program funding.

ITEM 4. Discussion and Action

Consider and approve Mayor Bartlett to Order the Municipal Election for May 6, 2023 positions of Commissioner District 2 and Commissioner District 4 and designate the early voting location at City Hall, 124 Moody Street and election day voting at the Richard P. Eckert Civic Center, 1024 McKinley Avenue.

ITEM 5. Discussion and Action

Consider and approve the rescheduling of February's regular monthly meeting date of the City Commission due to February 20th being President's Day holiday.

ITEM 6. Discussion and Action

Consider and approve Quarterly Investment Report.

EXECUTIVE SESSION:

**Consultation with Personnel Mrs. Pattie Allen and Mr. John Palacio
(Performance Review)**

The Commission reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. TEXAS GOVERNMENT CODE §§ 551.071 - 551.087 allows for executive sessions for consultation with attorneys, deliberation on real property, receipt of gifts, personnel matters and conferences with employees.

Reconvene from Executive Session back into Regular Meeting

ITEM 7. Discussion and Action

Consider Performance Review for City Secretary, Pattie Allen.

ITEM 8. Discussion and Action

Consider Performance Review for City Administrator, John Palacio.

ITEM 9. Consent Agenda:

- Minutes
- Administrative Report/Departmental
- Correspondence

ITEM 10. Adjourn

AUXILIARY AIDS, OR SERVICES, SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT OR BRAILLE, ARE REQUESTED TO CONTACT THE CITY SECRETARY, AT 325-347-6449 FIVE (5) DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Certification

I certify that a copy of the January 16, 2023 Regular Meeting items to be considered by the City of Mason City Commission was posted on the City Hall front window, 124 Moody St., at 4:45 p.m. on January 10, 2023 and at the outside posting box at the Richard P. Eckert Civic Center, 1024 McKinley Ave., on January 10, 2023 at 5:00 p.m.

Date: January 10, 2023

Pattie Allen, City Secretary