



**GOVERNMENTAL BODY:** Bryson City Council

**DATE OF MEETING:** Monday, February 10, 2025

**LOCATION OF MEETING:** City Hall

**TIME OF MEETING:** 7:00 PM

## **AGENDA**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance/Invocation
- III. Guest/Visitors Comments to Council
- IV. Consent Agenda
  - a. Approval of Minutes for January 13, 2025, Regular Meeting
  - b. Approval of Bills
- V. **Charlie Edmonson, Visitor** – Addressing the Council about the status of Bryson Lake and the maintenance of the lake road.
- VI. **Tablets** – Discuss implementation and communication using tablets.
- VII. Discuss franchise agreement with Windstream Wholesale for fiber optic line. Plan to use conduit belonging to Lumen.
- VIII. Discuss, consider and/or approve the purchase of an updated Texas Municipal Law and Procedure Manual. The City's latest copy is from 2005, supplemented through 2012.
- IX. Discuss, consider and/or approve the purchase of Texas Municipal Clerks Handbook.
- X. Discuss, consider and/or approve the purchase of an annual Aatrix subscription for tax filing and payments.
- XI. Reports
  - a. Public Works: Roads, Water & Sewer Report
  - b. Administrative: Bill paying, Ordinances and Resolutions
- XII. Adjourn

DATE / TIME POSTED: 02/07/2025 1:00 pm DATE / TIME REMOVED: 02/11/2025 8:15 am .

Items listed on the agenda may or may not be discussed in the order they appear.

*If during the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.*



The City of Bryson will make every attempt to accommodate the needs of persons with disabilities, please notify us at least 48 business hours of the scheduled meeting date in advance, when possible, at 940-392-2241, should special accommodations be required.