



GOVERNMENTAL BODY: Bryson City Council

DATE OF MEETING: Monday, November 11, 2024

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
 - Richard Green** – *Discuss pumping bulk water from Bryson Lake to McCloud Lake.*
 - Roger Price** – *Discuss opening a charity sweepstakes in Bryson.*
- IV. Consent Agenda
 - a. Approval of Minutes for October 14, 2024, Regular Meeting
 - b. Approval of Bills
- V. **Financial Policy Resolution:** Discuss, consider and adopt Resolution 2024-11-11.01 adopting a Financial Management Policy.
- VI. **Covered Applications and Prohibited Technology Resolution:** Discuss, consider, and adopt Resolution 2024-11-11.02 adopting a Covered Applications and Prohibited Technology policy in accordance with TX SB No. 1893.
- VII. **Water Rate Increase:** Discuss, consider, and adopt new water rate after Fort Belknap Water Supply Corporation's increase from \$7.26 to \$7.76 per thousand gallons. FBWS increase is in effect Dec. 15, 2024.
- VIII. **Sewage Rate Increase:** Discuss and act to adopt a new sewer rate for needed infrastructure updates.
- IX. **Christmas in the Park:** Discuss Christmas in the Park plans and actions.
- X. **Zoning:** Discuss and act on the steps and requirements for establishing a zoning ordinance.
- XI. **Council Meeting Schedule:** Discuss and act on rescheduling upcoming City Council meetings due to expected lack of quorum.
- XII. Reports
 - a. Public Works: Roads, Water & Sewer Report
 - b. Administrative: Debt collection, account management, updates
- XIII. Adjourn

DATE / TIME POSTED 11/08/24 1:00 pm

DATE / TIME REMOVED: 11/12/24 1:20 PM

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.