

**CITY OF DORCHESTER**

**Dorchester City Hall**  
**373 Main St.**  
903-476-5862 Fax 903-476-0172  
Email: [cityofdorchester@yahoo.com](mailto:cityofdorchester@yahoo.com)

**AGENDA AND NOTICE OF MEETING**  
**REGULAR CITY COUNCIL MEETING**

**June 12th, 2023**  
**6:30 pm**

*Members of the public may appear before the City Council to address items listed on this meeting agenda and topics not already scheduled for public hearing or on the agenda in accordance with procedural rules as determined by the meeting Chair and by submitting a "Public Comment Form" to the City Secretary no later than the conclusion of Agenda Item I (Call Meeting to Order)*

**I. CALL MEETING TO ORDER**

**II. INVOCATION**

**III. PUBLIC COMMENTS:** *The City Council invites members of the public to speak to the Council on items listed on this meeting agenda and topics not already scheduled for public hearing or on the agenda. Citizens may address the Council for a maximum of two minutes, unless the member of the public is a non-English speaker and must address the Council through a translator, in which case the person may address the Council for a maximum of four minutes. The Council is unable to respond to or discuss any issues that are brought up during this item that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*

**IV. CONSENT ITEMS:** These items consist of non-controversial items that are considered routine in nature. The Consent Agenda can be acted upon in one motion. A majority of the Council is required to remove any item for discussion and separate action.

1. Approve Minutes of **Regular City Council May 1st, 2023**
2. Approve the bills being paid for the month

**V. OATH OF OFFICE:** Mayor- David Smith, Aldermen- James Stewart & Justin Raner

**VI. ACTION ITEMS:**

**A. PUBLIC HEARING:**

**1. Introduction and Public Hearing of Ordinance No. 2302**

An Ordinance of the City Council of the City of Dorchester, Texas, repealing Ordinance No. 0301, and establishing new Subdivision regulations within the City of Dorchester, Texas in accordance with Chapter 212 of the Texas Local Government Code and other applicable law; extending regulations to the Extraterritorial Jurisdiction of the City; defining terms; providing a penalty clause setting a maximum fine of \$500, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

**2. Introduction and Public Hearing of Ordinance No. 2303**

An Ordinance of the City Council of the City of Dorchester, Texas, adopting a design standards and specifications manual; providing for the orderly, safe, healthy and uniform development of the area within the corporate city limits and within the Extraterritorial Jurisdiction of the City; prescribing minimum requirements for streets, parking lots, sidewalks, drainage, water and wastewater systems; providing a penalty clause with a maximum fine of \$2000, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

**B. CLOSE PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCES**

**Adoption of Ordinances:**

1. Consider and Act on Adoption of Ordinance 2302
2. Consider and Act on Adoption of Ordinance 2303

**C. NEW BUSINESS**

1. Vince Haggard has moved out of City of Dorchester city limits and is no longer eligible to serve on Council. City now has one vacant seat on Council.
2. Meeting is open to customers wanting to discuss the Customer Confidence Report (CCR) 2022 Annual Drinking Water Quality Report
3. Schalk & Smith will present 2022 audit for approval
4. Consider/Discuss/Act on approving 2022 audit.
5. Betty Sue Scott requested to put on agenda to discuss new well construction
6. Consider and Discuss 2023-2024 Budget
7. Consider/Discuss/Act on the City sponsoring Dorchester Community Fall Social – 11<sup>th</sup> year – first Saturday in October
8. Consider/Discuss/Act on bids for Employee Health Insurance policies, TML has announced an approximate 27% increase on premiums (and a degrade in policy from out of pocket limit from \$2,000 to \$3,000) and also gave another recommendation to check for renewals. Our renewal is 1/1/2024.
9. Consider/Discuss/Act on a Resolution for and an Investment Policy.
10. Consider/Discuss/Act on allowing Primrose Lane development to continue with County approval for first phase of 8 homes. Conditional on Drainage Study showing where retention would need to be placed for whole development (city), proper water line and fire plug installation (city), and streets installed as required by city/ county.
11. Consider/Discuss/Act on Amendment for Bureau Veritas professional services agreement to include and provide inspection services for Public Works Services.
12. Discuss Sherman water contract.

**D. OLD BUSINESS**

1. Discuss leak detection/water loss
2. Update and discuss proposed BM Dorchester (Kiln & Concrete plant)
3. Update on 289 Well Electrical issues
4. Consider/Discuss/Action on doing business with BVRT Utility (Sewer)
5. Consider/Discuss/Action on BNSF project and resolve other matters in connection therewith
6. Discuss moving/investments funds into other Financial Institutions
7. Discuss City Master/ Comprehensive plan.

**VII. EXECUTIVE SESSION:**

1. *In accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council will hold an Executive Session on the items identified below*

- Tex. Gov't Code 551.072 Deliberating the purchase, exchange, lease or value of real property if deliberation in an Open Meeting would have a detrimental effect on the position of the City in negotiations with a third person.
- A. Consider/Discuss matters in connection to Centurion/Cottonwood Suttons Fields developments
  - B. Consider/Discus approval for cost research, reimbursement, and agreement on CCN transactions between Mustang and City of Dorchester
- Tex. Gov't Code 551.074 Deliberating personnel or to hear complaints hear complaints against personnel.
- A. Consider/Discuss/Act on Employee pay schedule

2. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

**VIII. DISCUSSION ITEMS:**


1. Mayor Comments
2. Discuss any problems with the water utility or city
3. Applications for new meter request

**IX. REPORTS:**

1. Water loss report & leak report
2. Delinquent water bill report

**X. ADJOURNMENT:**

Respectfully submitted,



**David Smith, Mayor  
City of Dorchester**

If, during the course of the meeting covered by this notice, the City Council should determine that a closed or executive session of the City Council should be held or is required, then such closed or executive session as authorized by the Texas Open Meetings Act, Chapter 551 of the Texas Government Code..will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- 551.071 - Private consultation with the attorney for the City.
- 551.072 - Deliberating the purchase, exchange, lease or value of real property.
- 551.073 - Deliberating a negotiated contract for a prospective gift or donation to the City.
- 551.074 - Deliberating personnel or to hear complaints against personnel.
- 551.076 - Deliberating deployment, or specific occasions for implementation, of security personnel or devises or security audit
- 551.087 - Deliberating commercial or financial information that the City has received from a business prospect or deliberating the offer of financial or other incentives to a business prospect.
- 551.089 - Deliberating security assessments or deployments relating to security or critical infrastructure.

**CERTIFICATION**

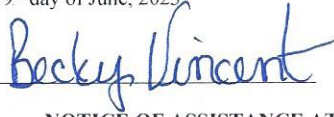
I, the undersigned authority, do hereby certify that the above Agenda and Notice of Meeting of the City Council of the City of Dorchester, is a true and correct copy of said Notice. I posted a true and correct copy of said notice at Dorchester City Hall located at



373 Main Street Dorchester, Texas, a place convenient and readily accessible to the public at all times, and on the City website; - and said Notice was posted on 9<sup>th</sup> day of June, 2023 at 4:00 P.M. and remained so posted for at least 72 hours preceding the scheduled time and said meeting.

Dated this 9<sup>th</sup> day of June, 2023,

City Secretary Becky Vincent

A handwritten signature in blue ink that reads "Becky Vincent". The signature is written in a cursive style and is positioned over a horizontal line.

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS**

The location of this meeting is wheelchair accessible. Access to the building and special parking are available at the primary entrance of the meeting location. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers or large print, are requested to contact the City Secretary's Office at least 48-hours prior to the meeting. Braille is not available.