

MEETING NOTICE, AGENDA, ROSTER AND MINUTES

NOTICE OF: SPECIAL COUNCIL MEETING **LOCATION: 201 S MAIN (ARP FIRE STATION)**
DATE: MAY 20TH, 2022 **TIME: 6:00 PM**

AGENDA TOPICS FOR THIS MEETING

1. **CALL TO ORDER, CERTIFICATION OF QUORUM, INVOCATION;**
2. **PUBLIC COMMENTS:** Any individual may sign the provided form and request permission to make comments to the council concerning matters that are relevant to the business of the city. The time limit of each person's comments shall be two (2) minutes. The maximum time allowed for the Public Comments section of the agenda will be thirty (30) minutes. The council may not deliberate on items or matters not listed on the agenda.
3. **DISCUSSION AND POSSIBLE ACTION ON REPLACEMENT OF 2018 CHEVROLET TAHOE POLICE VEHICLE INVOLVED IN WRECK;**
4. **DISCUSSION AND POSSIBLE ACTION ON APPOINTING A MAYOR PRO TEM AND POLICE COMMISSIONER;**
5. **DISCUSSION AND POSSIBLE ACTION ON CHANGING THE REGULAR MONTHLY COUNCIL MEETING WEEK;**
6. **ADJOURN**

Individuals in Attendance at This Meeting

Dennis Ford
Craig Robinson

Rod Langlinais
Tracey Pritchett

Joe Keegan

Detail Minutes of This Meeting

THE CITY OF ARP COUNCIL MET FOR A SPECIAL COUNCIL MEETING MAY 20TH, 2022 AT 6:00 PM AT ARP CITY HALL.

ITEM #1 – DENNIS FORD CALLED THE MEETING TO ORDER, CERTIFIED A QUORUM AND ROD LANGLINAIIS LED THE INVOCATION;

ITEM #2 – NO PUBLIC COMMENTS;

ITEM #3 – ROD LANGLINAIIS MADE A MOTION THAT A TRUCK HAD PREVIOUSLY BEEN ORDERED AND TO PLACE THE 2021 TAHOE INTO PATROL. A SECOND WAS NOT RECEIVED AND MAYOR FORD ASKED FOR ANY DISCUSSION. AFTER DISCUSSION CRAIG ROBINSON MADE A MOTION TO WAIT UNTIL THE CITY RECEIVES A DECISION FROM THE INSURANCE CLAIM AND THEN PLACE ON ANOTHER MEETINGS AGENDA. ROD LANGLINAIIS SECONDED. MOTION CARRIED 2-0.

ITEM #4 – ROD LANGLINAIIS MADE A MOTION TO APPOINT CRAIG ROBINSON AS MAYOR PRO TEM AND POLICE COMMISSIONER. CRAIG ROBINSON SECONDED. MOTION CARRIED 2-0.

ITEM #5 – CRAIG ROBINSON MADE A MOTION TO MOVE THE REGULAR MEETING DAY TO THE FIRST MONDAY OF EACH MONTH, SAME TIME, SAME PLACE. ROD LANGLINAIIS SECONDED. MOTION CARRIED 2-0;

ITEM #6 – DENNIS FORD MADE A MOTION TO ADJOURN. CRAIG ROBINSON SECONDED. MOTION CARRIED 2-0.

CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE FRONT DOOR OF ARP CITY HALL AT 109 W LONGVIEW STREET ON THE 17TH DAY OF MAY, 2022 AT 6:00 PM.



CITY SECRETARY

The Arp City Council reserves the right to consider and take action on the above agenda items in any order.

The Arp City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

A Citizens Comment Form must be filed with the City Secretary prior to the beginning of the meeting for an individual to be allowed to speak during Public Comments. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Council if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

Handicap facilities are available.