

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, August 21, 2023

at 101 East Main St. in the Cordell Community Center behind City Hall

AGENDA

1. **CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
2. **INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
 - a) Receive reports.
 - b) Representative from RSMeacham CPAs to present financial reports.
 - c) Representative from FFIT Consulting, LLC to present monthly report.
3. **PUBLIC REMARKS:** *(This time is set aside to allow the public opportunity to remark on agenda items only. Time will be limited to 3 minutes.)*
4. **DISCUSSION ITEMS:**
5. **CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on July 17, 2023.
 - b. Approve Financial Reports Period 1, July 2023.
 - c. Approve Expenditures Period 1, July 2023.
 - d. Approve Mediclaims Write-offs in the Amount of \$3,473.69.
6. **POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss and/or possible take action to acknowledge acceptance of fiscal year 2022 audit as presented by Britton, Kuykendall, and Miller CPA's PC.
 - B. Consider, discuss and/or possible take action on Sealed Bids received on Tract 1: Agricultural Land Lease.
 - C. Consider, discuss and/or possible take action on Sealed Bids received on Tract 2: Agricultural Land Lease.
 - D. Consider, discuss and/or possible take action on Sealed Bids received on Tract 4: Agricultural Land Lease.

- E. Consider, discuss and/or possible take action on Sealed Bids received on Tract 5: Agricultural Land Lease.

 - F. Consider, discuss, and/or possible take action to Authorizing Application for Financial Assistance through the T-Mobile Grant Program.

 - G. Consider, discuss, and/or take action to approve Letter of Support for TSET Innovations in Built Environment Grants.

 - H. Consider, discuss and/or possible take action on Payment to Inman Excavating in the amount of \$97,364.47 for invoice for Pay Application No. 5 – Water System Improvements- Waterline Replacements 18752 CDBG 18 & 18549 CDBG 21.
7. **NEW BUSINESS:** (Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)
8. **COUNCIL REMARKS:**
9. **MAYOR REMARKS:**
10. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, August 18, 2023.

(ATTEST)



Karla Ferrero, City Clerk



NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, August 21, 2023

immediately following City Council Meeting

at 101 East Main St. in the Cordell Community Center behind City Hall

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*

The Power Cost Adjustment is *\$0.00500*

3. DISCUSSION ITEMS:

4. CONSENT AGENDA:

- a. Approve Minutes from Regular Meeting on July 17, 2023.
- b. Approve Financial Reports Period 1, July 2023.
- c. Approve Expenditures Period 1, July 2023.

5. POTENTIAL VOTING BUSINESS:

- 6. NEW BUSINESS:** *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

7. TRUSTEE REMARKS:

8. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 6:00 pm, August 18, 2023.

(ATTEST)



Karla Ferrero, City Clerk



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, August 21, 2023

immediately following NCUA Board Meeting

at 101 East Main St. in the Cordell Community Center behind City Hall

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. INFORMATION ITEMS:** (*Information Items are presented for information only, they can be discussed but do not require action.*)
- 3. DISCUSSION ITEMS:**
- 4. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on July 17, 2023.
- 5. POTENTIAL VOTING BUSINESS:**
- 6. NEW BUSINESS:** (Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)
- 7. TRUSTEE REMARKS:**
- 8. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, August 18, 2023.

(ATTEST)



Karla Ferrero, City Clerk

