

TOWN OF FULTON

AGENDA

TOWN COUNCIL REGULAR MEETING

Monday, April 19, 2021 @ 7:00 p.m.

Fulton Council Chambers, 201 N. 7th Street

PLEASE NOTE THE FULTON COUNCIL CHAMBERS IS OPEN TO FULL CAPACITY.

NOTICE is hereby given that the Fulton Town Council will hold a Regular Meeting on Monday, April 19, 2021, at 7:00 p.m. at the Fulton Town Council Chambers, 201 North Seventh Street, Fulton, Texas. The following subjects will be discussed to wit:

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE –U.S. Flag and Texas Flag**
3. **OBSERVE A MOMENT OF SILENCE/PRAAYER**
4. **CITIZENS TO BE HEARD (PUBLIC FORUM)**
“At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Council, please sign the Speaker’s Card located on the table located inside the Council Chambers and deliver to the City Secretary before the meeting begins. In accordance with Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda.”
5. **PROCLAMATIONS**
 - A. Proclamation of April 10 – 16, 2021 as Week of the Young Child.
6. **CONSENT AGENDA** – *“All consent agenda items listed are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.”*
 - A. **Discuss/Approve/Disapprove** minutes of the Regular Meeting held on April 5, 2021.
 - B. **Discuss/Approve/Disapprove** the January and February 2021 financial reports.
7. **ITEMS FOR CONSIDERATION:**
 - A. Hear from Kent Collins, Fulton resident, regarding noise nuisance.
 - B. Review report from Diane Probst, President/CEO, of the quarterly expenditures for the HOT funds for the Rockport-Fulton Chamber of Commerce.
 - C. **Discuss/Approve/Disapprove** Resolution No. R-02-2021, a Resolution Regarding Banking Authorization, to update banking authorization on all First Community Bank accounts.
 - D. **Discuss/Approve/Disapprove** purchase of a dump trailer for the Town of Fulton in the amount of \$10,444.00 from Taggart Motor.
 - E. **Discuss/Approve/Disapprove** Engineering Services Agreement with Hanson Profession Services for the FEMA Project Number: 4332DRTP0000001.

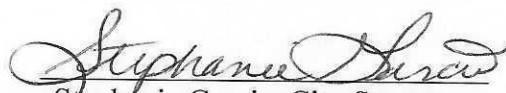
8. **CLOSED SESSION:**
The Town Council may elect to go into closed session pursuant to Chapter 551, Government Code on any Agenda item where appropriate and particularly Sections 551.071 (consultation with attorney), 551.074 (personnel matters) Government Code.
9. **OPEN SESSION:**
Discuss/Approve/Disapprove any and all action necessary with regard to the preceding matter(s).
10. **ANNOUNCEMENTS**
A. Mayor's update.
B. The next Regular Fulton Town Council Meeting will be held Monday, May 3, 2021, beginning at 7:00 pm.
11. **EXECUTIVE SESSION: PUBLIC NOTICE** is given that the Town Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda when authorized by the Open Meetings Act, Chapter 551, Texas Government Code. If the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the Mayor. The Council may deliberate and take action in open session on any issue that may be discussed in executive session.
12. **ADJOURNMENT**

NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 361/729-5533 or by email at citysec@fultontexas.org for further information. Braille Is Not Available. The Town of Fulton reserves the right to convene into Closed Session under Government Code 551.071-551.074 and 551-086.

CERTIFICATION

I certify that the above notice of meeting was posted at Town Hall, 201 N. Seventh Street, Fulton, Texas, on Thursday, April 15, 2021, at 4:00 p.m. and at the U.S. Post Office located at 301 Cactus Street, Fulton, TX. I further certify that the following News Media were properly notified of this meeting as stated above: The Rockport Pilot.


Stephanie Garcia, City Secretary