

# TOWN OF FULTON

## SPECIAL MEETING AGENDA

TOWN COUNCIL SPECIAL MEETING  
Monday, September 26, 2022 @ 6:00 p.m.  
Fulton Council Chambers, 201 N. 7<sup>th</sup> Street

NOTICE is hereby given that the Fulton Town Council will hold a Special Meeting on Monday, September 26, 2022, at 6:00 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/PRAYER**
4. **CITIZENS TO BE HEARD (PUBLIC FORUM)**  
*“Public participation is valued and at this time, comments limited to three (3) minutes will be taken from the audience from persons who have signed the Speaker’s Card located on the table inside the Council Chambers and delivered to the City Secretary before the meeting begins. Written comments received by submission to the City Secretary in person or emailed to [citysec@fultontexas.org](mailto:citysec@fultontexas.org) by 3:00 p.m. on the day of the meeting, on any subject matter that is not on the agenda, will be read and summarized in the minutes of the meeting. Persons wishing to address the Council and who have registered using the Speaker’s Card will have up to three (3) minutes to speak. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the agenda. While civil public criticism is not prohibited; disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the chair to terminate the offender’s time to speak.”*
5. **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 Public Hearing and Regular Meeting held on September 7, 2022.
7. **ITEMS FOR CONSIDERATION:**
  - A. **Discuss/Approve/Disapprove** Mayor’s recommendations of the candidates for the Texas Municipal League Intergovernmental Risk Pool Board of Trustee Election of Places 6 – 9.
  - B. **Discuss/Approve/Disapprove** Resolution No. 011717-A: A Resolution of the Town Council of the Town of Fulton approving and adopting a Fraud Policy and Protocol.
  - C. **Discuss/Approve/Disapprove** Resolution No. 012017- B: A Resolution of the Town Council of the Town of Fulton approving and adopting a Fixed Asset Methodology.
  - D. **Discuss/Approve/Disapprove** Resolution No. 042017-A: A Resolution of the Town Council of the Town of Fulton approving and adopting an Investment Policy.
  - E. **Discuss/Approve/Disapprove** Resolution R-04-2022: A Resolution of the Town Council of the Town of Fulton approving and adopting Internal Computer Controls.
  - F. **Discuss/Approve/Disapprove** Resolution R-05-2022: A Resolution of the Town Council of the Town of Fulton approving and adopting Financial Policies.


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) and 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, October 3, 2022, 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](mailto: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, 22, 2022, at 4:00 p.m., and at the U.S. Post Office located at 301 Cactus Street, Fulton, Texas. I further certify that the following News Media were properly notified of this meeting as stated above: The Rockport Pilot.

  
Stephanie Garcia, City Secretary