



TOWN COUNCIL REGULAR MEETING

Wednesday, March 01, 2023 at 6:00 PM
Fulton Council Chambers, 201 N. 7th Street

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE – U.S. Flag and Texas Flag

OBSERVE A MOMENT OF SILENCE/PRAAYER

CITIZENS TO BE HEARD (PUBLIC FORUM)

Public participation is valued and at this time, comments limited to three (3) minutes will be taken 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 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.

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.

- 1. Discuss/Approve/Disapprove** minutes of the Regular Meeting held on February 1, 2023.
- 2. Discuss/Approve/Disapprove** Mayor's February 2023 credit card statement.
- 3. Discuss/Approve/Disapprove** the November and December 2022 financials.

ITEMS FOR CONSIDERATION

- 4.** Receive a report from Shelly Stuart, President/CEO, of the quarterly expenditures and activity for the HOT funds for the Rockport-Fulton Chamber of Commerce.
- 5. Discuss/Approve/Disapprove** 2023 - 2024 renewal of insurance coverage for the Town.
- 6. Discuss/Approve/Disapprove** the Interlocal Cooperation Agreement Between Aransas County, Texas, and the Town of Fulton, Texas for Aransas County to Provide Retail Food Establishment Regulation and Enforcement Services.

7. **Discuss/Approve/Disapprove** the agreement between the Town of Fulton and Fulton Volunteer Fire Department Concerning Use of Funds from the Hotel Occupancy Tax for Oysterfest 2023.
8. **Discuss/Approve/Disapprove** the Interlocal Cooperation Agreement Between Aransas County, Texas and the Town of Fulton for Aransas County to Provide Grant Administration and Other Services for Projects Funded Through a Community Development Block Grant Regional Council of Governments Method of Distribution and Mitigation Grant Administered Through the Texas General Land Office Projects.
9. **Discuss/Approve/Disapprove** Fulton Community Church's parking permit application to be used during the 2023 Oysterfest.

CLOSED SESSION

The Town Council may elect to go into closed session pursuant to Chapter 551, Section 551.071, Government Code to deliberate pending litigation: Town of Fulton v. John William Johnson; and Section 551.074, Government Code personnel matters.

OPEN SESSION

Discuss/Approve/Disapprove any and all action necessary with regard to the preceding matter(s).

ANNOUNCEMENTS

10. Mayor's Update.
11. The next Regular Fulton Town Council Meeting will be held Wednesday, March 15, 2023, beginning at 6:00 pm.

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.

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 Friday, February 24, 2023, 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.

/S/ Stephanie Garcia, City Secretary