

**City of Berryville, Texas**  
**CITY COUNCIL WORKSHOP**  
**WEDNESDAY, DECEMBER 4, 2024**  
**CITY HALL 23170 CR 4117, FRANKSTON, TX**  
**11:00 A.M.**

**December 4, 2024 Council Workshop has been CANCELLED due to illness no quorum.**

AGENDA

1. Call meeting to order and have a moment of silence and salute to the flag.

CITIZEN COMMENTS:

Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted from taking action on comments during the Citizen Comments period.

2. Discuss current contracts and agreements within the City.
3. Discuss communications among council members and record keeping of emails and other documents.
4. Discuss waste management issue new contract with Live Oak.
5. Discuss ARPA grant expenditures by end of year.
6. Discuss City Maps and mapping.
7. Discuss future grants.
8. Discuss Berryville Volunteer Fire Department.
9. Discuss City website and communications.
10. Discuss Reviewing Ordinances.
11. Discuss water department and water facilities.

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12. Discuss Delegation of Authority and purchasing.
13. Discuss investment policy/Investment of funds.
14. Discuss legal matters.
15. Discuss developing a work order system for water, roadway, and rights of way issues.
16. Discuss roadway maintenance.
17. Discuss assignment of duties to council members and reporting requirements.
18. Discuss and make recommendations regarding TxDot's new Municipal Maintenance Agreement (MMA)
19. Adjourn.

I, the undersigned, do hereby certify that the above Notice of Meeting of the above-named Berryville City Council is a true and correct copy of said Notice. I posted a true and correct copy of said Notice on the outside door of City Hall, Berryville, Texas, at a place readily accessible to the general public at all times on the 26<sup>th</sup> day of November 2024 and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Brenda Lankford  
City Secretary

The City Council of the City of Berryville reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters above, with respect to and as authorized by Texas Government Code Section 551.074 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.074 (Personnel Matters) and 551.087 (Negotiations).