

CITY COUNCIL OF THE CITY OF CHIRENO REGULAR COUNCIL MEETING

**NOTICE IS HEREBY GIVEN THAT THURSDAY THE 19th
DAY OF JANUARY, 2012 THE CITY COUNCIL OF THE
CITY OF CHIRENO WILL HOLD A REGULAR MEETING
AT 4:00 PM IN THE CITY HALL LOCATED AT 664 MAIN
STREET CHIRENO, TEXAS.**

AGENDA

The subjects to be discussed or considered upon which any formal action may be taken are as follows:

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call and Establish Quorum**
- 4. Public Comments**

If during the course of the meeting covered by this notice, the City Council members should determine that a closed executive meeting or session of the City Council of the City of Chireno be required, then such closed executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Title 5, Subchapter D, will be held by the City Council of the City of Chireno at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council of the City of Chireno, may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, but not limited to the following sections and purposes.

- 5. Items of Business**
 - A Approve minutes of November 17, 2011 Regular council meeting.
(Action Item)**
 - B Approve financials for November and December 2011. (Action Item)**

- C Council action to call an election on May 12th 2012 for the following city officials: Three (3) Council Member positions. (Action Item)**

- D Discussion and council action, if any, on a resolution showing City Council support of DM Ministries CDC. (Action Item)**

- E Discussion and council action, if any, on awarding bids on the sale of the 2005 Chevrolet truck, the 1000 gallon ag tank, and the 5X12 utility trailer. (Action Item)**

- F Council discussion with City Administrator on the requirements of the new Federal Distribution Integrity Management Plan and the Texas Chapter 8.209 plan.**

6. Adjourn.

Meeting called by: Mayor Warner Wilson.

I certify that the above notice of meeting was posted on the bulletin board in front of the City Hall on January 12, 2012 at 2:30 PM

**Steven Spencer
City Administrator**