

**AGENDA
SNYDER CITY COUNCIL REGULAR MEETING
FEBRUARY 4, 2019
CITY COUNCIL CHAMBERS
1925 24th STREET
SNYDER, TEXAS
5:30 P.M.**

If the Council should determine that a closed or executive meeting or session as authorized by the Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, should be held, the Council may convene into a closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through 551.088 including:

Section 551.071 consultation with attorney, 551.072 deliberation regarding real property, 551.073 deliberation regarding prospective gift, 551.074 personnel matters, 551.075 conference with employees, 551.076 deliberation regarding security devices, 551.084 exclusion of witness from hearing, 551.086 certain public power competitive matters, 551.087 economic development negotiations, and 551.088 certain licensing or certifications test items.

WELCOME VISITORS

All visitors are encouraged and welcome to speak at City Council Meetings during the visitors forum for up to five minutes. At all other times, visitors must be recognized by the chair to speak.

Thank you,

Mayor Tony Wofford

I. INVOCATION:

II. RECOGNIZE EMPLOYEE OF THE MONTH:

1. Mayor Tony Wofford

III. RECOGNIZE VISITORS:

1. Mayor Tony Wofford

IV. VISITORS/CITZENS FORUM:

1. At This Time, Any Person With Business Before The Council Not Scheduled On The Agenda May Speak To The Council. No Formal Action Can Be Taken On These Items At This Meeting. Each Speaker Will Be Limited To Five Minutes.

V. MINUTES:

1. Consider And Act On Approval Of The Minutes Of The Regular Council Meeting January 7, 2019. (Pages 1-3)

Documents:

[MIN 190107.PDF](#)

2. Consider And Act On Approval Of The Minutes Of The Planning And Zoning Commission Meeting January 8, 2019. (Page 4)

Documents:

[MIN 190108 PZ.PDF](#)

VI. NEW BUSINESS:

1. Consider And Act On Approval The Quarterly Snyder Chamber Of Commerce Report For Quarter Ending December 31, 2018. (Pages 5-8)

Documents:

[CHAMBER QUARTER REPORT.PDF](#)

2. Consider And Act On Approval The Annual 2018 Snyder Chamber Of Commerce Report. (Pages 9-18)

Documents:

[CHAMBER ANNUAL REPORT.PDF](#)

3. Consider And Act On Approval The Snyder Chamber Of Commerce 2019 Budget For Hotel Occupancy Tax Funds. (Pages 19-20)

Documents:

[CHAMBER 2019 HOTEL TAX BUDGET.PDF](#)

4. Consider And Act On Approval Of Resolution R190204 Nominating A Member To The Scurry County Appraisal District Board Of Directors To Replace Joe Taylor And Serve The Remainder Of The Term Ending December 31, 2019. (Pages 21-22)

Documents:

[RESOLUTION R190204.PDF](#)

5. Consider And Act On Approval The First Amendment Of Residential Tax Abatement Agreement Between The City Of Snyder And Curtiss Jackson Regarding 2301 Memorial Way. (Pages 23-31)

Documents:

[AMENDMENT RESIDENTIAL TAX ABATEMENT.PDF](#)

6. Consider And Act On Approval The First Amendment Of Energy Services Agreement Between The City Of Snyder And Spectra Solar, LLC Related To The City Of Snyder Wastewater Plant Location. (Pages 32-34)

Documents:

[AMENDMENT ENERGY SERVICES AGREEMENT.PDF](#)

7. Consider And Act On Approval The Agreement For Interconnection And Parallel Operation Of Distributed Generation Between The City Of Snyder, Spectra Solar, LLC And Oncor Electric Delivery Company. (Pages 35-50)

Documents:

[INTERCONNECTION AGREEMENT.PDF](#)

8. Consider And Act On Approval On First Reading An Ordinance Regarding Zone Case #368 Changing Lots 7-12 Block 6 Of The Evancrest Addition Located At 506 N. Avenue R From A R-3 General Residential Zone To A M-2 Heavy Manufacturing Zone. (Pages 51-55)

Documents:

[ZONE CASE 368.PDF](#)

9. Consider And Act On Approval Transferring \$9,266 From The Unclaimed Currency Account To The General Fund For The Purchase Of Police Equipment. (Pages 56-62)

Documents:

[POLICE EQUIPMENT.PDF](#)

10. Consider And Act On Approval The Annual Report From The Snyder Fire Department Regarding Racial Profiling In 2018. (Page 63)

Documents:

[RACIAL PROFILING.PDF](#)

11. Consider And Act On Approval The Monthly Financial Report For December.

Documents:

[DECEMBER FINANCIAL REPORT - 7403.PDF](#)

12. Consider And Act On Approval The Quarterly Investment Report For Quarter Ending December 31, 2018. (Page 64)

Documents:

[QTR INVESTMENT REPORT.PDF](#)

13. Consider And Act On Ordering The General Election To Be Held May 4, 2019 To Elect Mayor And Two Councilmembers At-Large. Considerar Y Actuar Para Ordenar Que La Eleccion General Se Lleve A Cabo El 4 De Mayo De 2019 Para Elejir Alcalde Y Dos Miembros Del Concilio Para El Distrito General. (Pages 65-67)

Documents:

[ORDER OF ELECTION.PDF](#)

VII. EXECUTIVE SESSION:

1. Council May Act In Open Session On The Following Item:

2. Personnel Matters. (Section 551.074 Texas Government Code.) Evaluation Of City Manager.

VIII. RECONVENE IN OPEN SESSION:

1. Consider And Act On Evaluation Of City Manager.
2. Consider And Act On Approval Renewing The Employment Agreement With The City Manager.

IX. INFORMATION:

1. Monthly Personnel Report. (Pages 68-73)

Documents:

[PERSONNEL REPORT 190204.PDF](#)

2. Election Schedule. Horario De Eleccion. (Pages 74-75)

Documents:

[ELECTION SCHEDULE.PDF](#)

3. Election Day Is May 4, 2019. Dia De Eleccion Es El 4 De Mayo De 2019.
4. Next Regular Council Meeting March 4, 5:30 P.m.

X. ADJOURNMENT:

1. Consider Motion To Adjourn.