

**CITY OF DUBLIN**  
**PRE-COUNCIL 04:45 PM**  
**COUNCIL 5:30 PM**

JANUARY 16, 2020

**CALL TO ORDER**

**INVOCATION AND PLEDGE TO FLAG**

**AGENDA:**

1. **APPROVAL OF JANUARY 02, 2020 CITY COUNCIL MEETING MINUTES.**  
**ACTION TAKEN** \_\_\_\_\_  
\_\_\_\_\_
2. **APPROVAL OF BILLS OVER \$3,000**  
**ACTION TAKEN** \_\_\_\_\_  
\_\_\_\_\_
3. **APPROVAL OF PURCHASES OVER \$3,000**  
**ACTION TAKEN** \_\_\_\_\_  
\_\_\_\_\_
4. **PRESENTATION BY MR. ROYCE HALL ON THE 2020 CENSUS.**  
**ACTION TAKEN** \_\_\_\_\_  
\_\_\_\_\_
5. **SECOND READING AND PUBLIC HEARING OF AN ORDINANCE TO ESTABLISH DUBLIN AS A BROADBAND READY COMMUNITY.**  
**ACTION TAKEN** \_\_\_\_\_  
\_\_\_\_\_
6. **FIRST READING OF AN ORDINANCE TO CONTINUE AND GOVERN THE CITY OF DUBLIN YOUTH COUNCIL COMMISSION.**  
**ACTION TAKEN** \_\_\_\_\_  
\_\_\_\_\_
7. **PUBLIC HEARING AND DISCUSSION AND ACTION ON A RESOLUTION TO AMEND THE FUTURE LAND USE MAP.**  
**ACTION TAKEN** \_\_\_\_\_  
\_\_\_\_\_

8. DISCUSSION AND ACTION ON A RESOLUTION TO AUTHORIZE THE CITY CLERK TO SECURE NEW CREDIT CARD PROCESSING SERVICE PROVIDER(S).

ACTION TAKEN \_\_\_\_\_  
\_\_\_\_\_

9. ACKNOWLEDGEMENT AND AGREEMENT TO ETHICS STANDARDS BY MAYOR AND COUNCIL

ACTION TAKEN \_\_\_\_\_  
\_\_\_\_\_

10. DISCUSSION AND ACTION ON A CONTRACT WITH THOMAS & HUTTON ENGINEERING TO REVISE THE CITY OF DUBLIN IMPACT FEE ORDINANCE.

ACTION TAKEN \_\_\_\_\_  
\_\_\_\_\_

11. DISCUSSION AND ACTION ON A CONTRACT WITH THOMAS & HUTTON ENGINEERING TO DEVELOP A MASTER PLAN FOR A 50-ACRE SITE.

ACTION TAKEN \_\_\_\_\_  
\_\_\_\_\_

12. DISCUSSION AND ACTION ON A CONTRACT WITH D. LANCE SOUTHER, INC. FOR THE US HIGHWAY 80 GAS MAIN EXTENSION PROJECT.

ACTION TAKEN \_\_\_\_\_  
\_\_\_\_\_

- a) DISCUSSION AND ACTION ON A CONTRACT WITH SMISSON-MATHIS FOR THE FINANCING THE US HIGHWAY 80 GAS MAIN EXTENSION PROJECT.

ACTION TAKEN \_\_\_\_\_  
\_\_\_\_\_

13. DISCUSSION AND ACTION ON BOARD APPOINTMENTS.

ACTION TAKEN \_\_\_\_\_  
\_\_\_\_\_

14. CITIZENS COMMENTS

\_\_\_\_\_  
\_\_\_\_\_

15. COUNCIL COMMENTS

\_\_\_\_\_  
\_\_\_\_\_

16. ADJOURNMENT