1. Call to order.
2. Open meeting with prayer.
3. Open Forum – Citizens to be heard (5 minutes per citizen)
4. Consider/call action to approve minutes from January 13, 2022.
5. Public hearing for the consideration of accepting bids for the sale of 205 North Pearl.
6. Review and discuss department reports.
7. Economic Development Boards A and B
	1. Approve the minutes
	2. Approve the bills:
		1. $4000.00 to Trenton ISD for a new football tunnel
	3. Approve the new member, Wayne Walters.
	4. Approve the activities:
		1. Freedom Fest
		2. Labor Day Back to school bash
		3. Holloween on the square
		4. Winterfest.
8. Items to be considered action or discuss:
	1. Take action or discuss appointing a citizen to the empty vacancy. RA
	2. Take action or discuss clean-up day for TSA. RA
	3. Take action or discuss the rededication of Fannin County Court House on March 10, 2022. LD
	4. Take action or discuss the TABC application for Quick Food Mart 14712 South Highway 121. LD
	5. Take action or discuss PIDS and TIRS for hiring a consultant. RA
	6. Take action or discuss the study and process of imposing impact fees. LD
	7. Take action or discuss calling for an election for May 7, 2022.
	8. Take action or discuss the town hall meetings for the water well and tower as well as the financing for the project. LD
	9. Take action or discuss purchasing an online employee time clock. RA https://www.ontheclock.com/time-clock/
	10. Take action or discuss accepting the term sheet and resolution for the Endo opioid settlement. RA
	11. Take action or discuss the financial report, possible improvements. MV
	12. Take action or discuss 4b process improvement. MV
	13. Take action or discuss the order of the election. MV
9. **Take action or discuss paying the bills.**
10. **Executive session – The council reserves the right to retire into executive session concerning any of the items listed in this agenda; whenever it is considered necessary involving any of the following legally justified under the Open Meeting Act:**
	1. **Pending or contemplated litigation (attorney must be present)**
	2. **Accepting a gift or donation.**
	3. **Discussion of employment status, responsibilities, evaluations, discipline, or to hear any complaints against an officer or an employee. (first must be considered in open meeting)**
	4. **Security Devices**
	5. **Persons with disabilities who plan to attend this meeting and may need assistance should contact Jamie Davis at 903-989-2237 two days before the meeting so that appropriate arrangements can be made This is to certify that I, Jamie Davis posted this agenda on the glass door of the City Hall, Facing outside on February 4, 2021, at 4:00 pm.**