

TOWN OF DE BEQUE
AGENDA
December 13, 2023
6:00 p.m.
Board of Trustees Public Meeting

1. CALL PUBLIC MEETING TO ORDER:

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA
- D. ITEMS FOR PUBLIC PARTICIPATING IN CONFERENCE – NOT ON THE AGENDA:

The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name, address, and indicate whether you reside within the Town limits. Then address the Board of Trustees. Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up.

- E. BOARD COMMENTS
- F. TOWN MANAGER REPORT
- G. CONSENT AGENDA:

The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board members may ask that an item be removed from the Consent Agenda for individual consideration.

- a. APPROVAL OF MINUTES:
 - i. Regular Meeting 11/28/2023
- b. BILLS AND EXPENDITURES: (Expenditures related to the Country Store and/or other conflict items are listed below as part of the regular agenda)
 - i. Financial Transactions—November 2023
- c. DISCUSSION AND ACTION REGARDING RESOLUTION 2023-24: A RESOLUTION ESTABLISHING DATES FOR 2024 MEETINGS OF THE BOARD OF TRUSTEES, THE PLANNING & ZONING COMMISSION, AND THE DE BEQUE MUNICIPAL COURT; AND ALSO CONFIRMING THE PLACES OF PUBLICATION FOR PUBLIC MEETING AGENDAS AND NOTICES.

- d. DISCUSSION AND ACTION REGARDING RESOLUTION 2023-25: A RESOLUTION APPROVING AN UNDERGROUND FACILITIES RIGHT-OF-WAY AGREEMENT WITH ZAYO GROUP, LLC, FOR THE INSTALLATION OF FIBER OPTIC CABLE WITHIN TOWN RIGHT-OF-WAY ON 45 ½ ROAD.

H. REGULAR AGENDA:

a. NEW BUSINESS:

i. REMAINING BILLS AND EXPENDITURES:

a. Expenditures related to the Country Store

- ii. DISCUSSION AND ACTION REGARDING RESOLUTION 2023-26: A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF DE BEQUE ESTABLISHING A FEE PER ACRE IN LIEU OF DEDICATION OF LAND FOR PARK PURPOSES.
- iii. DISCUSSION AND ACTION REGARDING RESOLUTION 2023-27: A RESOLUTION OF THE BOARD OF TRUSTEES ADOPTING AN AMENDED BUDGET FOR THE CALENDAR YEAR BEGINNING THE FIRST DAY OF JANUARY 2023, AND ENDING ON THE LAST DAY OF DECEMBER 2023.

I. ADJOURN