



NOTICE

A Regular Monthly Meeting of the Town of New Hope Board of Alderman/Town Council will be held on **Tuesday, January 30, 2024 at 7:30 p.m.** at Town Hall, 121 Rockcrest Road, New Hope, Texas, in accordance with the following agenda. This meeting will be open to the public and also available via Zoom videoconference, in accordance with Tex. Gov't Code § 551.127(k), by the following methods:

- visiting the website: <https://us02web.zoom.us/j/83112382588>, with Passcode: 802940
- telephone via toll-free number: +1 346 248 7799 with Meeting ID: 831 1238 2588, Passcode: 802940
- Zoom app: with Meeting ID: 831 1238 2588, Passcode: 802940

AGENDA

Item 1. Call to order and Roll Call

Persons wishing to address the Town Council are requested to submit a Public Comment Form prior to the meeting or post a statement in Zoom Chat Messages giving their full name and address, and item number in question if speaking during Public Testimony. Persons may email the Town Secretary at secretary@newhopetx.gov to request a Public Comment Form or download a copy from the Town website at <https://newhopetx.gov/organization>.

General Comments: A person may address the Council on subjects not listed on the agenda. Speakers are limited to three (3) minutes each, which cannot be given to other speakers. The General Comment session is limited to a total of 45 minutes. The Texas Open Meetings Act prohibits the Council from deliberating on any item not on the agenda. Any discussion of the subject must be limited to a statement of fact, a statement of policy, or a proposal to place the subject on the agenda for a future meeting.

Public Testimony: A person wishing to address the Council on listed agenda items will be called upon by the presiding officer. Speakers are limited to three (3) minutes each, which cannot be given to other speakers. Public comment for each listed agenda item is limited to 15 minutes total time. The Council reserves the right to table any item, discuss any item as unfinished business at the next Council meeting, and/or call a Special Meeting to address items to provide enough time for public comment.

Item 2. Invocation and Pledges

Item 3. Consent Items

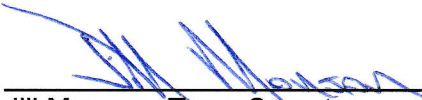
- a. Minutes of previous Council meeting on December 18, 2023.
- b. Treasurer's FY 2023-2024 Fiscal Reports as of January 26, 2024.
- c. Monthly Reports
 - i. Report from Code Enforcement regarding violations.
 - ii. Report from Planning & Zoning (P&Z) Commission regarding updates from recent meetings.
 - iii. Report from Road Commissioner Terry Sanner regarding road repairs, maintenance and expenditures.
 - iv. Report from Park Commissioner Sandra Sanner regarding repairs, maintenance and expenditures.

- Item 4. Discuss and take action to adopt Ordinance No. 2024-001, an Ordinance of the Town of New Hope, Collin County, Texas (Town), providing for the regulation of signs within the corporate limits and extraterritorial jurisdiction of the Town, providing for a penalty, not to exceed \$2,000.00, for the violation of this Ordinance; providing for severability and a repealing clause, conflicts and savings, publication, and an effective date.
- Item 5. Discuss and take action on Ordinance No. 2024-002 amending Section 11 of the Town's Ordinance No. 2021-006 related to the Building Official; providing for severability and a repealing clause, conflicts and savings, and an effective date.
- Item 6. Discuss and take action on adoption of a rights-of-way use policy and approval of rights-of-way use agreement regarding public utility installation in Town rights-of-way.
- Item 7. Discuss and take action on a transfer of funds from the ANB operating account to the TexPool account.
- Item 8. Discuss and take action on an interlocal agreement with Collin County, Texas, for platting and subdivision regulation in the Town's Extraterritorial Jurisdiction (ETJ).
- Item 9. Discuss and take action on allowing use of New Hope Town Hall as a polling location for the May 4, 2024 General Election.
- Item 10. Discuss and take action on purchase of a laptop computer and portable backup hard drive for use by the Town Treasurer.
- Item 11. Discuss and take action on revisions to the Policy and Procedure for Acknowledgement of New Versions.
- Item 12. Discuss and take action on approval of Table of Contents Version 19 for the Town Policy & Procedure Manual.
- Item 13. Items for future discussion.
- Item 14. Set or confirm date(s) for next Town Council meeting or workshop(s) if any.
- Item 15. Adjournment.

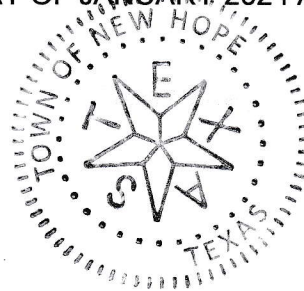
CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the Town's website and the New Hope Town Hall, at 121 Rockcrest Road, New Hope, Texas, facing the outside, a place convenient and readily accessible to the general public at all times, and that said Notice was posted on the date and time below, and remained posted at least 72 hours before such meeting was convened.

GIVEN UNDER MY HAND AND POSTED THIS 27th DAY OF JANUARY, 2024 AT 7:30 P.M.



 Jill Monson, Town Secretary
 Town of New Hope, Collin County, Texas



THE TOWN COUNCIL OF THE TOWN OF NEW HOPE, COLLIN COUNTY, TEXAS, RESERVES THE RIGHT TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551, AS AMENDED, FOR ANY ITEM ON THE AGENDA.

NOTICE: A quorum of Town Council will meet and participate physically at Town Hall. In accordance with Tex. Gov't Code § 551.127(k), members of the public may offer General Comments or Public Testimony via videoconference. DISCLAIMER: the meeting may continue if there are technical difficulties with Zoom videoconference, as there is a quorum physically at Town Hall.

Therefore, to ensure General Comments or Public Testimony from members of the public are heard by the Town Council in the event that there are technical difficulties, a public comment form must be submitted to the Town Secretary in person or via e-mail at secretary@newhopetx.gov prior to the start of the meeting.