

# NOTICE OF MEETING OF THE BOARD OF ALDERMEN CITY OF SMYER

**MEETING** of the governing body of the City of Smyer will be held on the 9<sup>th</sup> day of **January, 2025** at **6:30 P.M.**, at **Smyer Senior Citizens' Building, 224 Lincoln**, Smyer, Texas, at which time the following will be discussed or/take action, to-wit;

Call to Order  
Pledge of Allegiance and Invocation  
Welcome Visitors and Receive Public Comment (Limited to three minutes per person)  
This is the opportunity for guests to address the City Council on City Services  
City Council may not discuss any issue presented nor any action be taken on any issue during public comment (Tex. Att'y Gen. Op. JC-0169)

1. Announcements
2. Hear from public on non-agenda items.
3. Present and consider Minutes of regular meeting December 10th, 2024
4. Report on Fire Department – facilities
5. Consider and take necessary action on building permits
6. “Discuss and consider adoption of a Resolution Authorizing Application for Financial Assistance from the Texas Water Development Board for Water System Improvements; and Making Certain Findings in Connection Therewith.”
7. Engineer Report
8. Water/Wastewater Report
9. Financial Report
10. Executive Session – Deliberation on Personnel Matters. Announcement by the mayor of a closed meeting pursuant to Texas, Government Code Section 551.074 to consider the appointment of employees, evaluation, reassignment, duties or dismissal of City of employees.
11. Adjournment

Executive Session Disclosure Statement: The City Council reserves the right to adjourn into executive session at any time during the meeting to discuss any item listed on the agenda as authorized by Chapter 5511 of the Texas Government Code, including but not necessarily limited to Section 551.074 (Personnel Matters).

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Kayla Chaparro, City Secretary at (806) 234-3861 no later than 24 hours before the start of the scheduled meeting so that reasonable accommodations can be made to assist your needs.

This is to certify that I, Kayla Chaparro, posted this Agenda on the front door of City Hall, facing the outside, and on the City Hall bulletin board, at 10:00A.M., on January 6th, 2025, and this agenda remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Kayla Chaparro, City Secretary, City of Smyer

This public notice was removed from the official posting at City Hall on the following date: \_\_\_\_\_  
At: \_\_\_\_\_ By: \_\_\_\_\_