

NOTICE OF MEETING OF THE BOARD OF ALDERMEN CITY OF SMYER

Notice is hereby given that a **REGULAR MEETING** of the governing body of the City of Smyer will be held on the **11th day of July, 2024 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. Present and consider Minutes of regular meeting in June
3. Consider and take necessary action on building permits
4. Consider and take necessary action on bids received with possible action to award construction contract for TDA Street Improvements.
5. Consider and take necessary action on Resolution approving the Municipal Maintenance Agreement between the City of Smyer and Texas Department of Transportation (TxDOT).
6. Consider and take necessary action on Loan Resolution for Water Improvements Project, 10.760 Water and Waste Disposal System for Rural Communities.
7. Consider and take necessary action on renewal of TML Cyber Liability and Data Breach Coverage.
8. Consider and take necessary action on Weed Control Ordinance
9. Engineer Report – Colden Rich
10. Report on Fire Department – facilities
11. Report on Water/Wastewater – facilities
12. Approve Financial Report
13. Executive Session – Deliberation on Real Property, Employee Reviews, Personnel Matters
14. Adjournment

Executive Session Disclosure Statement: The City Council reserves the right to adjourn into executive session at any time during the course of 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 551.071 9 (Consultation with Attorney), Section 551.072 (Deliberation regarding Real Property), and 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 July 8, 2024, and this agenda remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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: _____