Notice is hereby given that a **SPECIAL MEETING** of the governing body of the City of Smyer will be held on the **29th** day of **May 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. Consider and take necessary action on building permits.
3. Consider and take necessary action to elect Mayor Pro-Tem.
4. Consider and take necessary action on Loan Resolution RUS Bulletin 1780-27, Approving USDA as the funding agency for the 2024 Water Systems Improvement Project; Authorizing $1,003,000 loan and $2,314,000 grant and Providing for the Incurrence of Indebtedness for the purpose of providing improvements to the water transmission & distribution system. The new Reverse Osmosis (RO) treatment system will meet the requirements of TCEQ. Additionally, authorize and empower named officials to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such loan and grant; and to operate the facility under the terms offered in said grant agreement(s).
5. Consider and take necessary action on possible Award of Contract for Meter Replacement using State and Local Fiscal Recovery Funds.
6. Consider and take necessary action on Resolution authorizing signatures for the Depository/Authorized Signatories Designation Form for all City of Smyer Fund accounts.
7. Consider and take necessary action on revising personnel policy manual.
8. Executive Session – Employee Reviews, Personnel Matters.
9. 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) and Section 551.074 (Personnel Matters).

This meeting is being conducted in accordance with the Disabilities Act (42 U.S.C. Of 1991). If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Andrea, Assistant 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.

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This is to certify that I, Andrea Torres, 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 May 24, 2024, and this agenda remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Andrea Torres, Assistant City Secretary

City of Smyer

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