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 **April 2023** 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. Present and consider Minutes of regular meeting in March
2. Texas Department of Agriculture Community Development Block Grant update (TDA CDBG) – Courtney McNeeley, SPAG
3. Consider and take necessary action on April as Fair Housing Month Proclamation
4. Consider and take necessary action on building permits
5. Consider and take necessary action on Cemetery policy
6. Consider and take necessary action on Gaming Ordinance
7. Consider and take necessary action on Public Utility Commission of Texas 2021 Consumer Price Index (CPI) adjustment to municipal telecommunications right-of-way access line rates
8. Consider and take necessary action on bank draft and epayment for utility billing
9. Consider and take necessary action on intent to apply for United States Department of Agriculture (USDA) Rural Development Community Facilities Program grant for a VacTron
10. Consider and take necessary action on stop signs
11. Engineer Report – Colden Rich
12. Report on Fire Department – facilities
13. Report on Water/Wastewater – facilities
14. Executive Session Government Code 551.076 – Security Devices
15. Executive session Government Code 551.074 – Personnel: yearly review
16. Approve Financial Report
17. 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), Section 551.073 (Deliberations regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations regarding Security Devices) and Section 551.087(Economic Development).

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 Jessica Boggs, 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, Jessica Boggs, 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 April 6, 2023, and this agenda remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Jessica Boggs, City Secretary

City of Smyer