Notice is hereby given that a **REGULAR MEETING** of the governing body of the City of Smyer will be held on the **8th** day of **February 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 and special meeting in January
3. Consider and take necessary action on resolution authorizing signators on USDA RD Apply application for water system improvements
4. Consider and take necessary action on resolution authorizing Mayor as representative in all matters pertaining to the City’s participation in the USDA RD Apply application for water system improvements
5. Engineer Report – Allen Phillips - Community Development Block Grant Street Project
6. Consider and take necessary action on building permits
7. Consider and take necessary action on Interlocal agreement with Hockley County for Street Maintenance and Fire Service
8. Consider and act upon appointing an alderman to vacant position
9. Consider and act upon interlocal governmental cooperation contract for administrative services with South Plains Association of Government (SPAG)
10. Approve annual report (includes Capital Improvement & Comprehensive Plan)
11. Consider and take necessary action on Weed Control Ordinance
12. Engineer Report – Colden Rich
13. Report on Fire Department – facilities
14. Report on Water/Wastewater – facilities
15. Approve Financial Report
16. Executive Session – Deliberation on Real Property
17. 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 employees
18. Consider and take necessary action on the appointment of employees, evaluation, reassignment, duties or dismissal of City employees
19. Adjournment

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 2:00P.M., on February 5, 2024, 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