Notice is hereby given that a **REGULAR MEETING** of the governing body of the City of Smyer will be held on the **9th** day of **February 2023** at **6:00 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. Conduct Public Hearing on Drinking Water State Revolving Fund Water System Improvements Project (TWDB 62579) for financial assistance
2. Present and consider Minutes of regular meeting and special meeting in January
3. Engineer Report – Colden Rich
4. Consider and take necessary action on Ordinance(s) adopting new rates for water sold within and outside the city limits; Ordinance(s) providing for garbage collections rates; Ordinance(s) adopting new rates for wastewater/sewer services; and Ordinance(s) adopting new fees for opening utility accounts and amending the collection procedures and fees for delinquent accounts – Second reading.
5. Consider and take necessary action on building permits
6. Consider and take necessary action on cemetery
7. Executive Session – Consult with Attorney
8. Report on Fire Department
9. Report on Water/Wastewater – facilities
10. Approve Financial Report
11. 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, Deputy 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 February 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, Deputy City Secretary

City of Smyer