**NOTICE OF MEETING**

**OF THE BOARD OF ALDERMEN**

**CITY OF SMYER**

Notice is hereby given that the Regular meeting of the Board of Aldermen of the City of Smyer will be held on Thursday, January 19, 2023, at 6:30 p.m. at 224 Lincoln, Smyer, Texas, in which the following will be discussed:

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Approve minutes of regular meeting December 8, 2022.
4. Announcements
5. Hear from public on non-agenda items. (Time is limited to three minutes. Forms stating name and topic must be filled out and turned in by 6:30 p.m., January 19, 2023. Forms are available at City Hall. Topic must deal with City Services.)
6. Consider and take necessary action on Resolution for election of city officers.
7. 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.
8. Consider and take necessary action on advisability of creating requirements for operation of different types of businesses.
9. Consider and take necessary action on building permit applications.
10. Report from City Engineer – water system analysis and progress on water supply issue – Series 2013 Construction Fund, Texas Water Development Board (TWDB).
11. Report from Volunteer Fire Department – report on facilities
12. Water/wastewater report – report on facilities
13. Approve financial report.
14. Approve annual report (includes Capital Improvement & Comprehensive Plan)
15. Approve fiscal year October 1, 2021 – September 30, 2022
16. Approve destruction of records under records control schedule, City Ordinance #101
17. Executive session Government Code 551.074 – Personnel: City Secretary position
18. Adjourn

Meetings are available to all persons regardless of disability. If you require special assistance, contact Jessica Boggs, Deputy City Secretary, at (806) 234-3861 or write her at

P.O. Box 203, Smyer, Texas, 79367, at least 48 hours in advance of the meeting.

This is to certify that I, Jo Ann Beard, posted this Agenda on the front door of City Hall, facing the outside, and on the City Hall bulletin board, at 11:00 a.m., on January 16, 2023, and this agenda remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jo Ann Beard, City Secretary, City of Smyer

This public notice was removed from the official posting at City Hall

on the following date: \_\_\_\_\_\_\_\_\_\_ At: \_\_\_\_\_\_\_\_\_ By: \_\_\_\_\_\_\_\_\_\_\_\_