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 **June 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. Announcements
2. Present and consider Minutes of regular meeting in May
3. Consider and take necessary action on McNeese Well Lease
4. Consider and take necessary action on Ordinance 143 Prohibiting Gaming – Second Reading.
5. Consider and take necessary action on building permits
6. Consider and take necessary action on Cemetery policy
7. Engineer Report – Colden Rich
8. Report on Fire Department – facilities
9. Report on Water/Wastewater – facilities
10. Executive Session – Consultation with Attorney
11. Approve Financial Report
12. Review Capital Improvement and Comprehensive Plans
13. Conduct Budget Work Session for Fiscal Year October 1, 2023 – September 1, 2024 and schedule additional work sessions
14. 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 June 5, 2023, and this agenda remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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

Jessica Boggs, City Secretary

City of Smyer