AGENDA Lefors City Council Regular Meeting August 15, 2022, 7:00 P.M.

Lefors Civic Center

- I. CALL TO ORDER
- II. PLEDGE AND INVOCATION
- III. CITIZEN COMMENTS:

All persons wishing to address the Council under this agenda topic shall sign in at the meeting and shall be limited to a 5-minute presentation. The Council may not participate in any discussion and cannot vote on the subject you present. Absent an emergency, the earliest time the Council might discuss and vote on your topic will be at the next City Council meeting. Individuals and/or group representatives who have placed an item on tonight's agenda, will be allowed to make <u>brief</u> comments when that agenda action item is open for discussion.

IV. CONSENT AGENDA

The purpose of the consent agenda is to streamline an open meeting by approving multiple items with one vote. If Council desires to discuss an item on the consent agenda, they may do so within the Consent Agenda.

- (a) Minutes- City Council regular meeting July 11, 2022.
- (b) Bills to be paid.
- (c) Department Reports

V. ACTION ITEMS

- 1. Discuss proposed tax rate.
- 2. Discuss budget.
- 3. Set date for public hearing for adoption of proposed tax rate and 2022-23 budget for August 29, 2022, at 7:00 pm.
- 4. Consideration of a Resolution denying Southwestern Public Service Company's proposed increase in rates; authorizing the City's continued participation with other cities in the Alliance of Xcel Municipalities (AXM) to direct the activities of lawyers and consultants; authorizing the hiring of attorneys and consultants; authorizing the intervention and participation in related rate proceedings; and requiring reimbursement of reasonable legal and consultant expenses.

5. Consideration of Policy and Procedures Manual for the City Marshal's Office.

VI. ADJOURN

The Council may vote and/or act upon each of the items listed in this agenda.

Executive Session Disclosure Statement: The City Council reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above whenever it is considered necessary and legally justified under the Open Meetings Act, as authorized by the Texas Government Code §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), and §551.074 (Personnel Matters)

The Council reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact Lindy Forsyth at 806/835-2200 one working day prior to the meeting so that appropriate arrangements may be made.

I hereby certify that the above shown notice was posted at the Lefors City Hall, 101 N. Court, Lefors, Texas 79054, at the designated place for official notice at 5:00 p.m. on the 12th day of August 2022.

Lindy Forsyth, TRMC	
City Secretary	

Removed from
Bulletin board:
Date:
Time:
Bv: