AGENDA

Lefors City Council Regular Meeting and Budget Work Session August 12, 2024, 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 following items are of a routine or administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

- (a) Minutes- City Council regular meeting July 15, 2024.
- (b) Bills
- (c) Department Reports

V. ACTION ITEMS

- 1. Consideration of approval and adoption of amendments to 2023-2024 fiscal year budget.
- 2. Hearing and consideration of denying the application of Southwestern Public Service Company for authority to implement a net surcharge associated with Docket No. 54634.
- 3. Consideration of adopting a policy and amending the City Marshal's Policy and Procedure manual regarding medical and psychological examinations of licensees as required by passage of Senate Bill 1445 (TCOLE Sunset Bill) by the Texas Legislature during the 88th regular session.

Discussion-Council will conduct a Budget work session on the FY 2024-25 Budget. Council will review/revise Budget.

NOTE This is a work session for the Council. <u>There will be no public comments during the session.</u> A public hearing will be scheduled at a later date.

VII. ACTION ITEMS

- 3. Motion to set proposed tax rate.
- 4. Set date of August 26, 2024, at 7:00 p.m. for public hearing on proposed tax rate and 2024-25 budget.

VIII. 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 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 8th day of August 2024.

	Lindy Forsyth, TRMC City Secretary	_
Removed from Bulletin board:		
Date:		
Time:		
Rv:		