

AGENDA
Lefors City Council
Regular Meeting
February 12, 2024 - 7:00 p.m.
Lefors Civic Center

I. CALL TO ORDER

II. CITIZENS 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 brief comments when that agenda item is open for discussion.

III. 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 minutes dated
January 15, 2024

(b) Bills

(c) Department Reports

IV. ACTION ITEMS

1. Consideration of ordering general election to be held on May 4, 2024.
2. Consideration of amending City Marshal's Policy Manual and adding a section for Court Security.
3. Consideration of Resolution No. 2024-0212-01 approving the agreement between the State of Texas and the City of Lefors for the maintenance, control, supervision, and regulation of certain State highways and/or portions of State highways in the City of Lefors.
4. Discuss and approve a Resolution authorizing the second amendment to public property finance act Contract No. 7650 and resolving other matters incident and related thereto.
5. Consideration of bid from JCH in the amount of \$9,455.00 for new signal transmitters for the existing McCrometer flow meters on Well #7 and Well #8.

V. EXECUTIVE SESSION

1. None scheduled.

V.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 the course of 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 on the 9th day of February 2024.

**Lindy Forsyth, TRMC
City Secretary**

***Removed from
Bulletin board:***

Date: _____

Time: _____

By: _____