

AGENDA
Lefors City Council
Regular Meeting
January 15, 2024 - 7:00
p.m. Lefors Civic Center

I. CALL TO ORDER

II. PLEDGE AND INVOCATION

III. PUBLIC 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.

IV. CONSENT AGENDA

The purpose of the consent agenda is to streamline an open meeting by approving multiple items with one vote. If the 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 November 13, 2023.
- (b) Bills
- (c) Department Reports

V. ACTION ITEMS

1. Discussion with PRPC and/or Parkhill regarding Presentation of Section 3 goals and requirements as it relates to the City's Texas Community Development Block Grant TXCDBG Water System And Wastewater System Improvements Project #CDV21-0173; to include information on employment opportunities of low and very low-income persons as well as residents residing in the community.
2. Consideration of award to the lowest bid including associated alternates for the City of Lefor's TXCDBG Community Development Project #CDV21-0173.
3. Discussion with Parkhill regarding TWDB Wastewater Treatment Plant Project.
4. Consideration regarding presentation by Uriel Garcia, Resound Networks outside account executive, requesting City to consider changing phone/internet provider to Resound Networks.

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
6. Consideration of bid from Jerry Stegall in the amount of \$2,500.00 to repair the fence around the old dump ground that was damaged during the wildfire.
7. Discussion/consideration of refinancing/extending loan with Government Capital.
8. Review of annual Racial Profiling Report.

VI. EXECUTIVE SESSION - None scheduled

VII. 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 5th day of January 2024.

Lindy Forsyth, TRMC
City Secretary

*Removed from
Bulletin board:*

Date: _____

Time: _____

By: _____