

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

I. CALL TO ORDER

II. PLEDGE & INVOCATION

III. 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.

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being discussed separately unless requested by a Council Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 minutes dated June 10, 2024.
- (b) Bills
- (c) Department Reports

V. ACTION ITEMS

1. Consideration of annual review, re-adopting, and approving the City's Investment Policy Ordinance No. 2000-0801.
2. Consideration of appointing an officer to as the Local Rabies Control Authority (LRCA) n situations involving exposures to suspected rabid animals.
3. Consideration of charge for dumping trash when trash trailer is furnished free of charge for residents to use for cleanup of excessive trash that is not normal household trash.
4. Consideration of revising Employee Handbook, Chapter 7, Section 7.2 regarding use of City vehicles.
5. Consideration of repair of Well #6.

VI. EXECUTIVE SESSION

1. Personnel – working hours
2. Appoint and train backup as needed clerk for Judge’s office.
(Personnel -Texas Government Code §551.074).

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.

Texas Government Code §551.146 DISCLOSURE OF CERTIFIED AGENDA OR TAPE RECORDING OF CLOSED MEETING; OFFENSE; PENALTY; CIVIL LIABILITY. (a) An individual, corporation, or partnership that without lawful authority knowingly discloses to a member of the public the certified agenda or tape recording of a meeting that was lawfully closed to the public under this chapter: (1) commits an offense; and (2) is liable to a person injured or damaged by the disclosure for (A) actual damages, including damages for personal injury or damage, lost defamation, or mental or other emotional distress; (B) reasonable attorney fees and court costs; and (C) at the discretion of the trier of fact, exemplary damages. (b) An offense under Subsection (a) (1) is a Class B misdemeanor. (c) It is a defense to prosecution under Subsection (a)(1) and an affirmative defense to a civil action under Subsection (a)(2) that (1) the defendant had good reason to believe the disclosure was lawful; or (2) the disclosure was the result of a mistake of fact concerning the nature or content of the certified agenda or tape recording.

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 11th day of July 2024.

Lindy Forsyth, TRMC
City Secretary

***Removed from
Bulletin board:***

Date: _____

Time: _____

By: _____