AGENDA Lefors City Council Regular Meeting June 10, 2024 - 7:00 p.m. Lefors Civic Center

I. CALL TO ORDER

II. PLEDGE & INVOCATION

III. CITIZENS COMMENTS: Persons wishing to address the Council under this agenda topic shall sign in at the meeting. At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for a length of time not exceed five minutes. No Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law-GC, 551.042.

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being discussed separately unless requested by a Council Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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- Regular meeting minutes dated May 13, 2024.
- (b) Bills
- (c) Department Reports

V. ACTION ITEMS

- 1. Discussion/consideration of valve and meter at 614 E. First .
- 2. Consideration of allowing Public Works Director to attend the Public Drinking Water Conference in Austin, August 6-7, 2024, for CE hours and training.

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. **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)(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 shown notice was posted at the Lefors City Hall, 101 N. Court, Lefors, Texas 79054, at the designated place for official notice before 5:00 p.m. on the 7th day of June 2024.

> Lindy Forsyth, TRMC City Secretary

Removed from Bulletin board:

Date:_____

Time:_____

By:_____