AGENDA Lefors City Council Regular Meeting November 18, 2024 - 7:00 p.m. Lefors Civic Center

I. CALL TO ORDER

II. PLEDGE AND 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 <u>brief</u> 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 special meeting dated October 18, 2023
- (b) Bills
- (c) Department Reports

V. ACTION ITEMS

1. Consideration of updating employee acknowledgment form and amending handbook to add the following section:

Section 8.1 Prohibited Software/Applications/Developers on City-Owned or Leased Equipment

In accordance with Senate Bill 1893 (codified as Chapter 620 of the Texas Government Code), the City of Lefors prohibits the installation or use and requires the removal of TikTok or any successor application, or any other social media application specified by the Department of Information and Department of Public Safety, on any city-owned or leased electronic device, except to the extent necessary for providing law enforcement or developing or implementing information security measures, with the user implementing appropriate risk-mitigating measures.

2. Consideration of appointing Public Works Director.

VI. EXECUTIVE SESSION

1. Personnel- Discussion/action regarding pay rate for Public Works Director. (*Texas Government Code §551.074 -Personnel Matters*)

VII. ADJOURN

The Council may vote and/or act upon each of the items listed on this agenda.

<u>Executive Session Disclosure Statement:</u> 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 and on the official City website www.cityoflefors.com by 5:00 p.m. on the 15th day of November 2024.

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