

AGENDA  
Lefors City Council  
Regular Meeting  
July 11, 2022 - 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 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 June 13, 2022.
- (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 purchasing extended warranty for 2013 Freightliner.
3. Consideration of revising Employee Handbook, Chapter 7, Section 7.2 by removing 5<sup>th</sup> paragraph that states "*City employees, with the exception of the City Marshal, will not be allowed to drive City vehicles to commute to and from work or during lunch. City vehicles are only to be used to conduct City business. An employee is NOT COVERED under workers compensation if he/she is involved in an accident while on personal time. Personal time includes the time spent commuting to and from work, lunch hours, or any time spent not attending to City business.*" And replace with "*At Mayor's discretion, City employees will be allowed to drive City vehicles to commute to and from work or during lunch if returning to or from their residence in Lefors. City vehicles are only to be used to conduct City business, and will not be used for personal use while off duty. An employee is NOT COVERED under workers compensation if he/she is involved in an accident while on personal time. Personal time includes the time spent commuting to and from work, lunch hours, or any time spent not attending to City business.*"

V. EXECUTIVE SESSION

1. Personnel-Consideration of employee training.  
(Personnel -Texas Government Code §551.074).

VI. BUDGET WORK SESSION

1. Discussion-Council will conduct a Budget work session on the FY 2022-23 Budget. Council will review/revise Budget.

**\*\*NOTE: This is a work session for Council. There will be no public comments during the session. A public hearing will be scheduled later. \*\***

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 shown 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 8<sup>th</sup> day of July 2022.**

  
Lindy Forsyth, TRMC  
City Secretary

**Removed from  
Bulletin board:**

**Date:** \_\_\_\_\_

**Time:** \_\_\_\_\_

**By:** \_\_\_\_\_