

**MINUTES**  
**Lefors City Council Meeting**  
**August 12, 2024 - Regular Session**

The meeting was called to order at 7:00 p.m. by Mayor Michael Ray. Present were Council members Ashley Miller, Jerry Stegall, James Gee, Savannah Kingcade, and Aaron Hunt.

Mayor Ray led the Pledge of Allegiance. Councilman Gee said the Invocation.

No public comments made.

Judge Kurt Curfman submitted a written report: For the month of July, we had \$553.00 in receipts and several new complaints or citations filed with the Court. These were for state or city ordinance violations. Currently, we have an outstanding balance of fines and court costs due to the City of Lefors of \$4,026.00, plus warrants of \$7,090.00. All local, state, and federal reports are current at this time.

Public Works Director, Nick York, did not submit a report.

Councilwoman Miller made a motion to approve the consent agenda, which includes minutes of the July 15, 2024, regular meeting, bills, and department reports. Councilman Hunt seconded. Vote unanimous. Motion passed.

Councilwoman Miller made a motion to approve amendments and adopt the amended budget for the 2023-2024 fiscal year. Councilman Hunt seconded. Vote unanimous. Motion passed.

Councilman Hunt made a motion to adopt a resolution denying the application of Southwestern Public Service Company for authority to implement a net surcharge associated with Docket No. 54634. Councilwoman Kingcade seconded. Vote unanimous. Motion passed.

Councilwoman Kingcade made a motion to adopt a policy and amend the City Marshal's Policy and Procedure Manual by adding a section regarding medical and psychological examination of licensees as required by passage of Senate Bill 1445 (TXOLE Sunset Bill) by the Texas Legislature during the 88<sup>th</sup> regular session. Councilman Hunt seconded. Vote unanimous. Motion passed.

The council convened into executive session at 7:16 p.m. to discuss personnel issues.  
*(Texas Government Code §551.074, Personnel Matters)*

The council returned to regular session at 7:46 p.m.

The council reviewed and discussed the proposed budget for the fiscal year 2024-25.

Councilman Hunt made a motion to set the proposed tax rate at \$1.11 /\$100 evaluation. Councilwoman Kingcade seconded. Councilwoman Miller-For, Councilwoman Kingcade-For, Councilman Stegall-For, Councilman Hunt-For, Councilman Gee-For. Vote unanimous. Motion passed.

Councilwoman Miller made a motion to set a public hearing for the proposed tax rate and budget for August 26, 2024, at 7:00 p.m. Councilman Hunt seconded. Vote unanimous. Motion passed

Councilman Hunt made a motion to adjourn the meeting. Councilwoman Kingcade seconded. Vote unanimous. Motion passed.

The meeting adjourned at 8:34 p.m.

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City Secretary

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Mayor