AGENDA Lefors City Council March 10, 2025 - 7:00 p.m. Lefors Civic Center

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE & 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. Once the council begins their business meeting, no more comments from the public will be allowed.

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 regular meeting minutes dated February 10, 2025.
- (b) Bills
- (c) Department Reports

V. NON-ACTION ITEMS

1. Proclamation by Mayor Ray to declare April 2025 Child Abuse Awareness and Prevention Month.

VI. ACTION ITEMS

- 1. Consideration of audit presented by Foster, Lambert & Foard, LLC
- 2. Consideration to accept certification by the City Secretary of unopposed candidates for the May 3, 2025, City general election elected to office and canceling the election.
- 3. Discussion and take possible action on a Resolution regarding a Contract for the purpose of financing "Personal Property Related to Wastewater Treatment Facility Improvements."
- 4. Review of annual Racial Profiling Report.
- 5. Consideration of a proposal from Guy Bennett regarding purchasing a generator.

VI. EXECUTIVE SESSION

1. Discussion regarding personnel. (*Texas Government Code* §551.074 *Personnel Matters*)

VII. ADJOURN

The Council may vote and/or act upon each of the items listed in 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 at 5:00 on the 6th day of March 2025.

| Lindy Forsyth, TRMC | |
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| City Secretary | |

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