AGENDA Lefors City Council Regular Meeting October 10, 2022 - 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 Council desires to discuss an item on the consent agenda, they may do so within the Consent Agenda.

- (a) Minutes- Regular meeting minutes dated September 12, 2022
- (b) Bills
- (c) Department Reports

V. ACTION ITEMS

- 1. Consideration of adopting Fraud Policy for the City.
- 2. Consideration of editing employee handbook by adding a minimum of hours on call (minimum of 1 or 2 hours when called out) to Section 4.4-On Call Duty.
- 3. Consideration of purchasing trash trailer.
- 4. Consideration of purchasing a 1-ton pick-up from the Lefors Volunteer Fire Department.
- 5. Consideration of park maintenance and improvement.

VI. EXECUTIVE SESSION

1. 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.

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.

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 7th day of October 2022.

Lindy Forsyth, TRMC City Secretary

Removed from Bulletin board:

Date:_____
Time:____
By:____