AGENDA

Lefors City Council Regular Meeting September 12, 2022 - 7:00 p.m. Lefors Civic Center

I. CALL TO ORDER

II. PLEDGE AND INVOCATION

III. PUBLIC 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- City Council special meeting minutes dated August 29, 2022.
- (b) Bills to be paid.
- (c) Department Reports

V. ACTION ITEMS

- 1. Consideration of Letter of Engagement from Foster, Lambert & Foard to perform City audit the fiscal year ending September 30, 2022.
- 2. Consideration of estimate from Wasteco to set a roll-off for trash and a roll-off for metal for City cleanup; and consideration of setting temporary fee on water bill to cover cost.
- 3. Consideration of Resolution 2022-0912-2 designating The Lefors News as the official newspaper of the City of Lefors.
- 4. Consideration of Ordinance Number 2022-0912-2, an Ordinance regulating the operation of golf carts on public streets in Lefors.
- 5. Consideration of bid from Fix It Right Plumbing to repair 800 feet of sewer main on Fifth.

- 6. Consideration of votes for TML Board of Trustees on official Ballot.
- 7. Consideration of votes for TML Health Benefits Pool 2022 Board of Trustees on official ballot.

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 9th day of September 2022.

Lindy Forsyth, TRMC
City Secretary

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