AGENDA

Lefors City Council Regular Meeting March 13, 2023 - 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 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 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 13, 2023
- (b) Bills
- (c) Department Reports

V. NON-ACTION ITEMS

 Proclamation by Mayor Ray to declare April 2023 Child Abuse Awareness and Prevention Month.

VI. ACTION ITEMS

 Discuss, consider, and take appropriate action regarding an amendment to the InterlocalContract for administrative services for the City of Lefors' 2022 Texas Community Development Block Grant – Community Development Fund Project #CDV21-0173.

- 2. Discuss, consider, and take appropriate action on a resolution designating the Mayor to act as the designated authorized official in order to execute contractual and environmental documents between the Texas Department of Agriculture and the City for the 2022 Texas Community Development Block Grant Community Development Fund program; and for the Mayor and City Secretary to act as authorized signatories to certify the payment request form required for requesting funds approved in the 2022 Texas Community Development Block Grant Community Development Fund project#CDV21-0173.
- 3. Discuss, consider, and adopt a Resolution Regarding Civil Rights and the adoption of the following policies:
 - Excessive Force Policy
 - Section 504 Policy Against Discrimination and Grievance Procedures
 - Citizen Participation Plan and Grievance Procedures
 - Code of Conduct
 - Fair Housing Policy
- 4. Discuss, consider, and adopt a proclamation designating April 2023 as Fair Housing Month in the City of Lefors.
- 5. Consideration of Resolution 2023-0313-1, a resolution denying Southwestern Public Service Company's proposed rate increase and authorizing the City's continued participation with other cities in the alliance of Xcel Municipalities (AXM).
- 6. Consideration of purchasing a Sticker Burr Roller for City Park.

VII. EXECUTIVE SESSION

1. Personnel (Texas Government Code §551.074 Personnel Matters)

VIII. 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 on the 10th day of March 2023.

Lindy Foreyth, TRMC
City Secretary

Removed from	
Bulletin board:	
Date:	
Time:	
3v:	

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.