CITY OF LOCKNEY CITY COUNCIL MEETING NOTICE OF PUBLIC MEETING

The City Council of the City of Lockney, Texas will hold a Regular Meeting at 7:00 A.M. on Tuesday, May 23, 2023, at the City of Lockney Community Center, 502 SE 8th St., Lockney, Texas. Notice is given that action may be taken on each agenda item.

REGULAR MEETING ITEMS

I. CALL TO ORDER, QUORUM CHECK

II. INVOCATION AND PLEDGE

III. PUBLIC COMMENTS

Citizens who wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda. City staff and Council Members are prevented from discussing the subject and may only respond with statements of factual information or existing policy. Residents are limited to three (3) minutes for their presentation to the City Council.

IV. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON APPROVING THE MINUTES FROM:

a. Regular Council Meeting, April 18, 2023

V. CONSENT AGENDA ITEMS - CONSIDER AND TAKE ACTION ON VARIOUS REPORTS

(All matters under consent items are routine by the City Council. There will be no separate discussion of these items other than the asking of questions for simple clarification. The Mayor or any Council member may object to any item being on the consent calendar, in which case such item or items shall be considered individually.)

- a. Financial Report and Payment of Bills
- b. City Farm lease
- c. Police Matters and Activities
- d. Fire Department
- e. Public Works Department
- f. Mayor's Report
- g. City Manager/City Secretary Report
- h. EDC Report
- VI. CANVASS OF THE RETURNS OF THE CITY OF LOCKNEY GENERAL ELECTION CONDUCTED ON MAY 6, 2023 FOR THE PURPOSE OF ELECTING THREE COUNCILMEMBERS OF THE CITY COUNCIL, AT LARGE, TO SERVE TWO YEAR TERMS.
- VII. DISCUSS AND TAKE APPROPRIATE ACTION TO ADOPT A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OF LOCKINEY GENERAL ELECTION CONDUCTED ON MAY 6, 2023, FOR THE PURPOSE OF ELECTION OF THREE COUNCILMEMBERS OF THE CITY COUNCIL, AT LARGE, TO SERVE TWO YEAR TERMS: ISSUANCE OF CERTIFICATE OF ELECTION BY MAYOR AARON WILSON AND RELATED MATTERS IN CONNECTION WITH THE ELECTION.

- VIII. ADMINISTER OATH OF OFFICE OF NEW COUNCILMEMBERS AND OBTAIN STATEMENT OF OFFICER SIGNED AND SWORN TO BY NEW COUNCILMEMBERS.
- IX. EXECUTIVE SESSION: THE CITY COUNCILMEMBERS WILL MEET IN EXECUTIVE SESSION AS AUTHORIZED B TITLE 5. CHAPTER 551, TEXAS GOVERNMENT CODE, TEXAS OPEN MEETING ACT FOR THE FOLLOWING PURPOSES(S):

SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY

- X. CONVENE INTO OPEN SESSION: DELIBERATE AND TAKE APPROPRIATE ACTION AS REQUIRED ON MATTERS DELIBERATED UPON IN EXECUTIVE SESSION.
- XI. ADJOURNMENT

NOTE:

THE LOCKNEY 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 BELOW, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 ((PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551.086 (ECONOMIC DEVELOPMENT).

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements). The notice has been posted at least 72 hours before the scheduled time of the meeting. Posted this <u>19th</u> day of <u>May</u> 2023 at 218 East Locust St., Lockney, Texas,

G. A. 'Buster' Poling, Jr. City Manager