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, July 18, 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 December 6, 2022.
- b. Regular Council Meeting January 6, 2023.
- c. Regular Council Meeting February 3, 2023.
- d. Regular Council Meeting February 21, 2023.
- e. Regular Council Meeting March 21, 2023.
- f. Regular Council Meeting, May 23, 2023.
- g. Called Council Meeting June 2, 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. JESSICA SHELTON, GENERAL MANAGER, MACKENZIE MUNICIPAL AUTHORITY, SHALL PRESENT THEIR 2023-2024 PROPOSED BUDGET. THE COUNCIL MAY TAKE ACTION ON THE MACKENZIE MUNICIPAL WATER AUTHORITY'S PROPOSED BUDGET.

- VII. COOPER EGGLETON IS REQUESTING A ZONING VARIANCE FOR LOT 3, BLOCK 2, BREWSTER ADDITION NO.2, CITY OF LOCKNEY, FLOYD COUNTY, TX. THE PROPERTY IS ZONED FOR MOBILE/MANFACTURED HOMES. HE IS DESIRING TO PLACE A SMALL, VOLUME, LOW TRAFFIC BUSINESSS AT THE LOCATION. THE COUNCIL MAY TAKE ACTION.
- VIII. PRESENTATION OF THE CONSUMER CONFIDENCE REPORT BY PUBLIC WORKS DIRECTOR, BRENT POOLE. THE REPORT WAS MAILED TO THE PUBLIC JUST PRIOR TO THE END OF JUNE IN ACCORDANCE WITH THE TEXAS COMISSION ON ENVIRONMENTAL QUALITY REGUATIONS AND GUIDELINES. THE COUNCIL MAY TAKE ACTION TO ACKNOWLEDGE AND ACCEPT THE REPORT.
- IX. THE LOCKNEY CITY COUNCIL SHALL CONSIDER AND DELIBERATE A PROPOSED ORDINANCE AUTHORIZING RESTRICED PROPER SERVICE CREDIT FOR EMPLOYEES WHO ARE MEMBERS OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM. THE COUNCIL MAY TAKE ACTION
- X. 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>14th</u> day of July 2023 at 218 East Locust St., Lockney, Texas,

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