

CITY OF LOCKNEY CITY COUNCIL MEETING NOTICE OF PUBLIC MEETING

**The City of Lockney, Texas will hold a Regular Meeting of the Lockney City Council at
7:00 A.M. on Tuesday, January 21, 2025, 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 in the called meeting.

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, November 19, 2024

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 Reports and Payment of Bills/Total Cash Balance
- b. Report from the City of Lockney Police Department
- c. Fire Department
- d. Public Works Department
- e. Mayor's Report
- f. City Manager/City Secretary Report
- g. EDC Report

VI. CONSIDER AND TAKE ACTION TO APPROVE AND ADOPT A RESOLUTION ORDERING A GENERAL ELECTION AT LARGE TO BE HELD ON MAY 3, 2025, FOR THE ELECTION OF THREE AT LARGE COUNCIL MEMBERS.

VII. THE LOCKNEY CITY COUNCIL SHALL DELIBERATE THE ADOPTION OF NEW BY- LAWS FOR THE LOCKNEY ECONOMIC DEVELOPMENT CORPORATION AS RECOMMENDED BY THE LOCKNEY ECONOMIC DEVELOPMENT BOARD OF DIRECTORS UNDER GUIDANCE AND LEGAL COUNSEL OF SLATER ELZA, UNDERWOOD LAW FIRM. THE COUNSEL MAY TAKE ACTION.

VIII. CONSIDER AND TAKE ACTION TO ACCEPT A GRANT OF \$40,000 FROM LOCKNEY ECONOMIC DEVELOPMENT CORPORATION TO BE EXPENDED TOWARD THE COST OF CONSTRUCTION OF THE CITY OF LOCKNEY ANIMAL SHELTER AND TO RATIFY THE ACTION OF THE BOARD OF DIRECTORS OF THE LOCKNEY ECONOMIC DEVELOPMENT CORPORATION APPROVING THE GRANT OF FUNDS TO THE CITY FOR CONSTRUCTION EXPENSES TOWARD THE COMPLETED COST OF THE CITY OF LOCKNEY ANIMAL SHELTER OF \$71,377.09 AS SET OUT IN THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF LOCKNEY AND KELLISON ROOFING AND CONSTRUCTION, LLC FOR THE CONSTRUCTION OF THE FACILITY.

IX. ADJOURN

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 (CONSULTATION 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 17th day of January 2025 at 218 East Locust St., Lockney, Texas.

KayCee Thiebaud
City Secretary