

NOTICE OF MEETING OF THE BOARD OF ALDERMEN CITY OF SMYER

Notice is hereby given that a **REGULAR MEETING** of the governing body of the City of Smyer will be held on the **10th day of June, 2025 at 6:30 P.M.**, at **Smyer Senior Citizens' Building, 224 Lincoln**, Smyer, Texas, at which time the following will be discussed or/take action, to-wit;

Call to Order

Pledge of Allegiance and Invocation

Welcome Visitors and Receive Public Comment (Limited to three minutes per person)

This is the opportunity for guests to address the City Council on City Services

City Council may not discuss any issue presented nor any action be taken on any issue during public comment (Tex. Att'y Gen. Op. JC-0169)

1. Announcements
2. Present and consider Minutes of regular meeting of May 21, 2025.
3. Approve financial audit for fiscal year October 1, 2023 to September 30, 2024.
4. Consider and take necessary action on Proclamation honoring Patrick Riedel on his retirement from city council.
5. Consider and take necessary action on Resolution Approving a Major Amendment to the 2023 Texas Community Development Block Grant (TXCDBG)-Community Development Fund Contract No. CDV23-0203
6. Consider and take necessary action to review revised personnel policy manual.
7. Consider and take necessary action to review Weed Ordinance.
8. Consider and take necessary action on the 75-acre lease agreement.
9. Consider and take necessary action on Resolution authorizing the collection of a credit card transaction fee to the residents who choose to use credit card for payments, rather than allocating these costs to all taxpayers.
10. Consider and take necessary action on Smyer Voluntary Fire Department (VFD) 2005 Fire Truck repairs.
11. Consider and take necessary action on building permits.
12. Engineer Report
13. Report on Fire Department – facilities
14. Report on Water/Wastewater – facilities
15. Review Capital Improvement and Comprehensive Plans.
16. Approve Financial Report
17. Executive session Government Code 551.074 – Personnel: City Secretary position.
18. Adjournment

Executive Session Disclosure Statement: The City Council reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on the agenda as authorized by Chapter 5511 of the Texas Government Code, including but not necessarily limited to Section 551.071 9 (Consultation with Attorney), and Section 551.074 (Personnel Matters).

Smyer Senior Citizens' Building is wheelchair accessible. If you require special assistance, please contact Andrea Torres, Assistant City Secretary, at (806) 234-3861, or write her at P.O. Box 203, Smyer, TX 79367 at least 24 hours prior to the scheduled meeting so accommodation can be made.

This is to certify that I, Andrea Torres, posted this Agenda on the front door of City Hall, facing the outside, and on the City Hall bulletin board, at 10:00A.M., on June 5, 2024, and this agenda remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Andrea Torres, Assistant City Secretary,
City of Smyer

This public notice was removed from the official
posting at City Hall on the following date: _____
At: _____ By: _____