**NOTICE OF MEETING**

**OF THE BOARD OF ALDERMEN**

**CITY OF SMYER**

Notice is hereby given that a SPECIAL MEETING of the Board of Aldermen of the City of Smyer will be held on Monday, January 30, 2023, at 6:00 p.m. at the Smyer Senior Citizens’ Center, located at 224 Lincoln Street, in which the following will be discussed:

1. Call to Order
2. Waive the reading of the minutes of regular meeting.
3. Hear from public on non-agenda items. (Time is limited to three minutes. Forms stating name and topic must be filled out and turned in by 6:00 p.m., January 30, 2023. Forms available at City Hall. Topic must deal with City Services.)
4. Conduct PUBLIC HEARING on application to the Texas Department of Agriculture (TDA) for a Texas Community Development Block Grant (TxCDBG) Community Development Fund grant.
5. Consider and approve awarding engineering contract for Texas Community Development Block Grant application.
6. Water/Wastewater Update – report on facilities
7. Consider and take necessary action on building permit applications.
8. Approve annual report (includes Capital Improvement & Comprehensive Plan)
9. Approve fiscal year October 1, 2021 – September 30, 2022
10. Approve destruction of records under records control schedule, City Ordinance #101
11. Consider and take necessary action on Interlocal agreement with Hockley County for Street Maintenance and Fire Service
12. Consider and take necessary action adopting South Plains Regional Mutual Aid Agreement.
13. Executive Session Government Code 551.074 – Personnel Matters
14. Adjourn

Meetings are available to all persons regardless of disability. If you require special assistance, contact Jessica Boggs, Deputy City Secretary, at (806) 234-3861 or write her at P.O. Box 203, Smyer, Texas, 79367, at least 48 hours in advance of the meeting.

This is to certify that I, Jessica Boggs, posted this Agenda on the front door of City Hall, facing the outside, and on the City Hall bulletin board, at 10:00 a.m., on January 26, 2022, and this agenda remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Jessica Boggs, Deputy City Secretary,

City of Smyer

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

PUBLIC HEARING NOTICE

City of Smyer
Texas Community Development Block Grant

Program – Community Development fund

The City of Smyer will hold a public hearing at 6:00 p.m. on January 30, 2023, at Smyer Senior Citizens Center Building 224 Lincoln, Smyer Texas 79367 in regard to the submission of an application to the Texas Department of Agriculture (TDA) for a Texas Community Development Block Grant (TxCDBG) Community Development Fund grant. The purpose of this meeting is to allow citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of TxCDBG funding available, all eligible TxCDBG activities, and the use of past TxCDBG funds. The City encourages citizens to participate in the development of this TxCDBG application and to make their views known at this public hearing.

Citizens unable to attend this meeting may submit their views and proposals to Joe Riddle, Mayor at City Hall in Smyer. Persons with disabilities that wish to attend this meeting should contact the City of Smyer to arrange for assistance. Individuals who require auxiliary aids or services for this meeting should contact the City of Smyer at least two days before the meeting so that appropriate arrangements can be made. Para mas información en español, comuniquese con Andrea Torres al 806.234.3861

ENGINEERING SERVICES

PUBLIC NOTICE

The City of Smyer plans to apply for the upcoming 2023-2024 Texas Community Development Fund from the Texas Community Development Block Grant (TxCDBG) Program of the Texas Department of Agriculture (TDA). Accordingly, the City is seeking to contract with a qualified Engineering Firm to prepare all preliminary and final design plans and specifications, and to conduct all necessary interim and final inspections. These services are being solicited to assist the City in its application preparation and project implementation of a TxCDBG contract, if awarded, to support the water, sewer and street improvements.

Please submit your proposal of services and a statement of qualifications for the proposed services to the address below:

Attn: Jessica Boggs, Deputy City Secretary

City of Smyer

P.O. Box 203

Smyer, Texas 79367

Proposals shall be received by the City no later than 12:00 p.m., Monday, January 30, 2023. The City reserves the right to negotiate with any and all individuals or firms that submit proposals, as per the Texas Professional Services Procurement Act and the Uniform Grant and Contract Management Standards. Section 3 Residents and Business Concerns, Minority Business Enterprises, Small Business Enterprises and Women Business Enterprises are encouraged to submit proposals.

The City of Smyer is an Affirmative Action/Equal Opportunity Employer.