**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 16, 2024, 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**

1. **CALL TO ORDER, QUORUM CHECK**
2. **INVOCATION AND PLEDGE**
3. **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.*

1. **DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON APPROVING THE MINUTES FROM:**
   1. Regular Council Meeting, December 19, 2023

1. **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.)*

1. Financial Reports and Payment of Bills/Total Cash Balance
2. Report from the City of Lockney Police Department
3. Fire Department
4. Public Works Department
5. Mayor’s Report
6. City Manager/City Secretary Report
7. EDC Report
8. CONSIDER AND TAKE ACTION TO APPROVE AND ADOPT A RESOLUTION ORDERING A GENERAL ELECTION AT LARGE TO BE HELD ON MAY 4, 2024, FOR THE ELECTION OF A MAYOR AND TWO COUNCIL MEMBERS, SETTING DATES, TIMES, AND LOCATION FOR EARLY VOTING BY ELIGIBLE VOTERS PERSONAL APPEARANCE.
9. ratification and acceptance of the bid received for the city of lockney municipal water system emergency preparedness generator project 12222023-001. The only bid received was submitted by scottco mechanical, Amailllo, TX. in the amount of $172,354.42. The bid committee (consisting of buster poling, lockney city manager; Steve wright, mayor pro-tem; and brent poole, city of lockney publlic works director) unanimously approved and accepted the bid. the lockney city council may take action to reCtify approval and acceptance of bid.
10. the lockney city council will discuss, deliberate and consider a resolution authorizing the city to pay vendors and suppliers invoices and bills online. online payments of accounts payable will result in savings of considerable amonts of time and expenses. The city council may take action on the resolution authorizing of payables online.
11. **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 (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 12thday of January 2024 at 218 East Locust St., Lockney, Texas, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

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KayCee Thiebaud

City Secretary