**CITY OF LOCKNEY CITY COUNCIL MEETING**

**NOTICE OF PUBLIC MEETING**

**The City Council of the City of Lockney, Texas will hold a Regular Meeting of the City Council**

**at 7:00 A.M. on Tuesday, September 19, 2023, in the Council Chambers 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**

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 Meeting, August 15, 2023
   2. Budget and Tax Rate Council Meeting, September 5, 2023
2. **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. **THE LOCKNEY CITY COUNCIL WILL DISCUSS, CONSIDER, AND DELIBERATE THE BOARD OF DIRECTORS APPOINTMENTS TO THE LOCKNEY ECONOMIC DEVELOPMENT CORPORATION.**
9. **THE LOCKNEY CITY COUNCIL WILL DISCUSS, CONSIDER AND DELIBERATE THE POTENTIAL ACQUISITION OF A HYDRO-VAC MACHINE, TRAILER MOUNTED, INCLUDING BUT NOT LIMITED TO A POTENTIAL LEASE/PURCHASE OF EQUIPMENT THROUGH GOVERNMENT CAPITAL CORPORATION. THE MACHINE BEING CONSIDERED IS THROUGH VERMEER COMPANY AND IS THROUGH BUY BOARD, MEANING THE COMPETITIVE BIDDING PROCESS HAS ALREADY OCCURRED.**
10. **THE LOCKNEY CITY COUNCIL WILL DISCUSS, CONSIDER, AND DELIBERATE AMENDING ALL 2022-2023 BUDGET LINE ITEMS TO THE ACTUAL AMOUNTS AS OF THE CLOSE OF BUSINESS ON SEPTEMBER 29, 2023. COUNCIL MAY TAKE ACTION.**
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 15TH day of September 2023 at 218 East Locust St., Lockney, Texas, Posted at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

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KayCee Thiebaud

City Secretary