**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, November 21, 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, September 19, 2022
	2. Called Meeting, October 1, 2022
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

1. **PRESENTATION BY TYLER YORK, MEMBERSHIP SALES MANAGER, OF AirMedCare Network/Aero Care (AMCN) REGARDING MEDIVAC AIRLIFT SERVICES AND DISCUSS BENEFITS FOR CITY EMPLOYEES AND/OR COUNCIL MEMBERS OF MEMBERSHIP IN AMCN. THE COUNCIL MAY TAKE ACTION TO AUTHORIZE ENROLLMENT.**
2. **THE COUNCIL SHALL REVIEW THE FORM AND SUBSTANCE OF BID PROPOSALS FOR PURCHASE OF THREE (3) EMERGENCY GENERATORS TO MEET TEXAS COMMISSION ON ENVIRONMENTAL QUALITY REQUIREMENTS FOR EMERGENCY OPERATIONS BY THE CITY AND TAKE ACTION TO AUTHORIZE PUBLICATION OF THE NOTICE FOR BID PROPOSALS.**
3. **THE COUNCIL SHALL CONVENE INTO CLOSED EXECUTIVE SESSION UNDER AUTHORITY OF TEXAS GOVERNMENT CODE SECTION 551.071: CONSULTATION WITH ATTORNEY. THE EXECUTIVE SESSION WILL BE CONDUCTED BY VIDEO CONFERENCE BEGINNING AT 7:30 A.M.**

**IX. THE COUNCIL SHALL CONVENE INTO OPEN SESSION AT THE CONCLUSION OF THE CLOSED EXECUTIVE SESSION.**

**X. THE COUNCIL MAY CONSIDER, DISCUSS AND TAKE ACTION DEEMED NECESSARY FOR THE CITY RELATING TO THE SUBJECT MATTER OF THE CLOSED EXECUTIVE SESSION REGARDING CONSULTATION WITH ATTORNEY.**

**XI. THE COUNCIL SHALL CONVENE INTO CLOSED EXECUTIVE SESSION UNDER AUTHORITY OF TEXAS GOVERNMENT CODE SECTION 551.072: DELIBERATIONS CONCERNING REAL PROPERTY.**

**XII. THE COUNCIL SHALL CONVENE INTO OPEN SESSION AT THE CONCLUSION OF THE CLOSED EXECUTIVE SESSION.**

1. **THE COUNCIL MAY CONSIDER, DISCUSS, AND TAKE ACTION DEEMED NECESSARY FOR THE CITY RELATING TO THE SUBJECT MATTER OF THE CLOSED EXECUTIVE SESSION REGARDING DELIBERATIONS CONCERNING REAL PROPERTY.**
2. **PRESENTATION BY MAYOR AARON WILSON REGARDING HIS CHANGE OF RESIDENCE AFFECTING HIS STATUTORY QUALIFICATION TO CONTINUE SERVING AS MAYOR. MAYOR WILSON MAY SUBMIT HIS RESIGNATION AS MAYOR, IN WHICH EVENT THE COUNCIL SHALL TAKE ACTION TO ACCEPT HIS RESIGNATION.**
3. **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 17TH day of November 2023 at 218 East Locust St., Lockney, Texas, Posted at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

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 KayCee Thiebaud

 City Secretary