

# **NOTICE OF MEETING**

## **CRAWFORD CITY COUNCIL CRAWFORD, TEXAS**

Notice is hereby given that a regular scheduled meeting of the Crawford City Council will be held on **Tuesday January 9, 2024, at 6:00 p.m. at Crawford City Hall, 6719 N. Lonestar Pkwy.**, at which time the following subjects will be discussed:

1. Call Meeting to Order
2. Invocation
3. **Public Comments:** Individuals who have signed in before the meeting will be allowed 3 minutes to voice concerns and issues. The City Council, nor the Mayor can comment or act on any item that is not on the agenda. Citizens should make comments during this time and not during the course of the meeting.
4. Discuss and consider action on EDC expense request to replace 2 billboard signs at city limits.
5. Discuss and consider action to approve engagement letter from JRBT to conduct the FY 2022-2023 Audit.
6. Discuss potential property development plan at 7643 N. Lonestar Pkwy. (Grantham)
7. Discuss and consider action on request to activate water meter at 955 Winding Trail and discuss options for running water to structures on adjacent property. (Mitchell)
8. Discuss and consider action on the following expenditure requests from the Police Dept.: 1) Police Vehicles 2) AED devices.
9. Discuss and consider action to approve minutes from November 2023.
10. Review Financial Report
11. Review Court Report
12. Review Police Report
13. **EXECUTIVE SESSION**

Pursuant to Section 551.074, Personnel Matter; Texas Government Code, the council will move into executive session.

- Court Clerk/Admin Assistant position

Thereafter the council will reconvene in open session.

14. Discuss and consider action on hiring City employee.
15. Administrative Update
16. Adjourn

I, the undersigned authority hereby certifies that the above Notice of Meeting of the Crawford City Council, a true and correct copy of said notice was posted on the front door of the City Hall of the City of Crawford, in a place convenient and readily accessible to the public at all times. This notice was posted by 5:00 pm Friday, January 5, 2024, and shall remain posted continually for at least 72 hours proceeding the scheduled time of the meeting.

Dated on this 5<sup>th</sup> day of January.

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Alicia Chaney, City Secretary

**SPECIAL ACCOMMODATIONS:** Persons with disabilities who have special communication or accommodation needs and desire to attend this meeting should notify the City Secretary's Office by mail or telephone 48 hours prior to the meeting date. I certify that his Notice of Meeting Agenda was removed by me from the front door glass at City Hall on \_\_\_\_\_ day of \_\_\_\_ 2024.

Name: \_\_\_\_\_ Title \_\_\_\_\_