

City of Strawn

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NOTICE OF REGULAR MEETING

The City Council of the City of Strawn will meet to conduct a **REGULAR MEETING** at the regular meeting place in the Council Chambers of the City Hall building on Monday February 12th, 2024 at 6:00 pm. The Agenda for this meeting is shown below and becomes a part of this 'Notice' for all intent and purposes.

_____, City Secretary

AGENDA City Council Regular Meeting Monday February 12th, 2024 6:00 pm

1. Call to order and establish a quorum
2. Opening Prayer and Pledge to the Flag
3. Review Minutes of Regular Meeting held on January 9th, Special Meeting held on January 28th and February 1st, 2024; take action as necessary.
4. Citizen's Concerns: Any item requiring a vote would be put on next agenda
5. Consider proposal to open a new checking account at Clearfork Bank to hold and manage HOT tax funds; take action
6. Consider request to modify collection of HOT tax funds from quarterly to annually; take action
7. Order Regular Election for May 4th, 2024; take action
8. Consider Election contract between City of Strawn and Palo Pinto County; take action
9. Consider an annual agreement with HACH for water plant instrumentation maintenance and calibration; take action
10. Consider request from Susan Hurley for sponsorship to Leon Bosque RC&D; take action
11. Review information regarding the TCEQ Technical Optimization Program evaluation and exit interview
12. Consider requests to adjust water bills for leaks; take action if necessary
13. Review bills paid in January 2024; take action
14. Department Reports (1) Public Works (2) DCOS (3) City Administrator
15. Mayor's Report

Notes to the Agenda:

The Council reserves the right to retire to executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the open meetings act.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (254) 672-5311 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Danny Miller, posted this agenda on the glass front door of the City Hall building facing outward and on the City Hall bulletin Board at 4:00 pm, February 9th, 2024.

_____, City Secretary