

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 December 18th, 2023 at 6:00 pm. The Agenda for this meeting and **PUBLIC HEARING** is shown below and becomes a part of this 'Notice' for all intent and purposes.

_____, City Secretary

AGENDA **City Council Regular Meeting** **Monday, December 18th, 2023 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 November 13th, 2023
4. Citizen's Concerns: Any item requiring a vote would be put on next agenda
5. Consider Ordinance No. 10-09-2023-1: AN ORDINANCE OF THE CITY OF STRAWN, TEXAS PROVIDING FOR ADOPTION OF THE 2024 INTERNATIONAL PLUMBING CODE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PROPER NOTICE AND MEETINGS; take action
6. Discuss, consider, and award purchase agreement for turbidity meters at water treatment plant contingent upon approval and release of funds from Texas Water Development Board.
7. Discuss, consider, and award contract for installation of a Pump Station, SCADA and necessary stand pipe connections for Ranger Ridge Development contingent upon executed agreement between Ranger Ridge and City of Strawn.
8. Discuss and consider entering into an agreement with a consultant in regards to seeking options to expand city limits of Strawn through voluntary annexation.
9. Discuss, consider, and award replacement installation of up to 4 manholes in order to address water infiltration into waste water system.
10. Discuss creation of a separate position for City Secretary and consider budget required to hire for that position: take action if necessary
11. Updates on Ranger Ridge Development project; take action if necessary
12. Updates on Downtown Revitalization Project; take action if necessary
13. Updates on TxCDBG SCADA and Pipeline Project; take action if necessary
14. Consider requests to adjust water bills for leaks; take action if necessary
15. Review bills paid in November 2023; take action
16. Department Reports (1) Public Works (2) Animal Control (3) DCOS (4) City Administrator
17. Mayors 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 5:00 pm, December 8th, 2023.

_____, City Secretary