City of Kress – City Council Meeting Agenda Kress Senior Citizen Center, 306 Skipworth Kress, TX 79052 6:00PM – TUESDAY May 16, 2023

A. CALL TO ORDER/WELCOME GUEST/MOMENT OF SILENCE/INNVOCATION

B. PUBLIC COMMENTS

An opportunity for the public to address City Council on any subject not on the agenda, in accordance with Texas Open Meetings Act. City Council may not discuss issues or make any decisions at this time. Issues raised may be referred to City staff for research and possible future action.

C. CONSENT AGENDA

Approve minutes of Regular Council Meeting April 6, 27, and May 5, 2023. Approve April monthly department report(s); Kress Fire Dept/Financial Reports

D. REGULAR AGENDA

1. Canvass of the returns of the City of Kress General Election conducted on May 6, 2023, for the purpose of electing three Council members of the City Council, At large, to serve two-year term.

2. Discuss and take appropriate action to Adopt a resolution canvassing the returns and declaring the results of the City of Kress General Election conducted on May 6, 2023 for the purpose of election of three Council members of the City Council, At large, to serve two-year terms: issuance of Certificate of Election by Mayor Taylor and related matters in connection with the election

3. Elect Mayor Pro-term

4. **Lupe Reyes**, citizen of Kress, would like to address the City Council about the prospect of an RV Park connecting to city utilities.

5. **Solomon Noriega**, citizen of Kress, would like to address the petition he had signed about the City Utilities rate changes in Ordinance No 20220920C.

6. **Executive Session**: The City Council will meet in Executive Session as authorized by Title 5, Chapter 551, Texas Government Code, Texas Open Meetings Act for the following purpose(s):

a. Section 551.071 – Consultation with Attorney: Consultation with the City Attorney regrading forensic investigation report from Dawson Forensic Analytics, PLLC, which the Attorney's duty requires to be presented and discussed in closed session.

b. Section 55.074 – Personal Matters – Deliberation of the appointment, employment, and duties temporary

c. or part-time employees for the City of Kress

7. **Convene into open session**: Deliberate and take appropriate action as required on matters deliberated upon in executive session

E. Adjournment

<u>Posted:</u> 05/13/23 <u>Time:</u> 5:32PM

ATTEST: Johnny Taylor (signed)

The Council may enter closed session at any time during the meeting in accordance with the Open Meetings Act, Gov. Code 551. This meeting is Also being conducted in accordance with the Disabilities Act (42 U.S.C. of 1991). The facility where the meeting is held is wheelchair accessible and handicapped parking is available. Other handicapped services are available upon request if received at least 48 hours prior to the meeting.