City of Kress-Regular City Council Meeting Agenda Kress Senior Citizen Center, 304 Skipworth St, Kress, TX 79052 6:00 P.M. – Thursday – Feb 13th, 2025

A. CALL TO ORDER/WELCOME GUESTS/MOMENT OF SILENCE/ INVOCATION

- B. <u>PUBLIC COMMENTS</u>: Patron Input: Thirty minutes dedicated to citizen comments. Each citizen will have three minutes to speak, must give their name and address when speaking to the Council and may only speak once to the Council. Any citizen wishing to speak shall sign up on the citizen comment sheet on the day of the Council Meeting. The Council shall follow the order of citizens wishing to speak as listed on the agenda followed by the order on the sign-up sheet. The City Council is not permitted to respond to comments or questions from the public on items not listed on the Regular Agenda</u>. Responses are limited to a statement of specific factual information, a recitation of existing policy or direction to staff to place the subject on the agenda for a future City Council meeting. The use of vulgar, profane, inflammatory, or defamatory language is not permitted. Speakers shall not maker personal, impertinent, profane or slanderous remarks.
- **C.** <u>CONSENT AGENDA</u>: Approve minutes of Regular Council Meeting 1/29/2025; Approve January monthly department Financial Reports report(s); Kress Vol Fire Dept/Financial Reports.

D. REGULAR AGENDA

- 1. Consider to approve new signature cards on the Shattered Dreams bank account.
- 2. Consider to approve closing both Bank account of Shattered Dreams and Police training and move that money to Fire Dept to help pay for the pump on one of the trucks that must be replaced.
- **3.** Consider to approve to move \$95,000 from Fire Dept saving account to a 12 month CD to maximize earning of the account.
- **4.** Consider to approve the purchase of a new pump for one of our fire trucks that is down.
- 5. Consider items to be placed on the City Council meeting agenda for 3/17/2025.

E. Adjournment

Attest: Johnny Taylor Posted: February 10th 2025 Time: 6:00

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.