

**NOTICE OF COUNCIL MEETING
CUT AND SHOOT, TEXAS**

**STATE OF TEXAS
COUNTY OF MONTGOMERY
CITY OF CUT AND SHOOT**

NOTICE IS HEREBY GIVEN THAT a regular meeting of the City Council of Cut and Shoot, Texas will be held at the City Hall, 14391 Hwy 105 East, within the City, on September 12, 2024 @ 6:00 PM, for the purpose of considering items of business described in the accompanying Agenda, to-wit:

AGENDA

- (1) Call meeting to order @ 6:00 PM.
- (2) Invocation.
- (3) Public Comments: Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must be recognized by the Mayor. Council may not discuss or take any action on an item but may place the issue on a future agenda. The time allowed per speaker may be limited.
- (4) Approval of the minutes of the previous meeting(s).
- (5) Approval of financial report and City expenditures.
- (6) Consider and take action, if deemed necessary, on resignation of Municipal Court Judge and speak with E. Tay Bond to move into that position and council speak with Todd Lehn for position of Municipal Court Prosecutor.
- (7) Consider and take possible action of a Non-consent Tow Ordinance.
- (8) Consider and take possible action regarding Change Order #1 and #2 for the 250,000 Elevated Storage Tank project at Water Plant No. 3.
- (9) Consider and take possible action regarding general engineering updates related to the City's water system.
- (10) Consider and take possible action regarding a feasibility study for a residential development along Tree Monkey Road for ARJR Properties.
- (11) Consider and take action, if deemed necessary, report from A-1 Utility & Construction regarding operations of water system and all other items as related to the water system. Information regarding HyDro Pro 3G exchange offer.
- (12) Consider and possible action, if deemed necessary, on report of Police activities.
- (13) Hear comments from the mayor and city secretary.
- (14) Adjourn.

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; Section 551.072 – deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 – deliberation regarding a prospective gift; Section 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 – implementation of security personnel or devices; Section 551.086 – deliberation regarding competitive matters of a public power utility ; Section 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

Dated and Posted this 09th day of September, 2024.



Amy L. Wade, City Secretary