

**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 November 14, 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. The 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 possible action regarding request from ARJR Properties for the City of Cut and Shoot to voluntarily release its CCN water rights.**
- (7) Consider and take possible action regarding the request for Cut and Shoot to release its CCN boundary on Willis Waukegan Road and Old Highway 105 E.**
- (8) Consideration and take possible action regarding request for decertification of the City's CCN from Crystal Springs.**
- (9) Consider and take possible action regarding ongoing engineering projects.**
- (10) Consider and take possible action regarding ordinance concerning water fees & Rules of Operation.**
- (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.**
- (12) Consider and possible action, if deemed necessary, on report of Police activities.**
- (13) Consider and take possible action regarding paying employees for unused vacation time.**
- (14) CLOSED EXECUTIVE SESSION The City Council may enter executive session under Texas Government Code Section 551.074; Personnel Matters to deliberate the appointment, employment, evaluation, duties, termination of a public officer or employee: City Attorney.**
- (15) RECONVENE into regular session and consider and/or take action on item(s) discussed in executive session.**
- (16) Hear comments from the mayor and city secretary.**
- (17) 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 08th day of November 2024.



Amy L. Wade, City Secretary