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City of Roxton City Council Meeting June 24, 2025, 6:30 p.m. Roxton City Hall

Agenda

Call to Order and determine a quorum is present. Recite the Pledge of Allegiance. Observe a Moment of Silence.

- 1. Citizen Comments: Members of the public may speak on an agenda item during this public communication section of the meeting. Speakers shall be given three (3) minutes to speak. Members of the public wishing to address the Council on non-agenda items may do so pursuant to the same time constraints as agenda items. Consistent with the Texas Open Meetings Act, the Council members cannot discuss non-agenda items. The council may share information pertaining to the addressed items, may request city staff to address the concern, or may request the issue to be placed on a future agenda. All requests for comments must be in writing and handed in to the City Secretary at least 5 minutes before the start of the meeting.
- 2. The council will review and approve the May 2025 bank statements.
- 3. The council will read and approve the May 2025 Council Meeting Minutes.
- 4. The council will review the past due water bills.
- 5. Approve the Texas Water Development Board loan payment for 2025.
- 6. The council will adjourn into executive session to discuss the revision of personnel duties pursuant to Section 551.074 (A) of the Texas Open Meetings Act.
- 7. The council will reconvene into open session.
- 8. The City Manager presents monthly Improvements and Maintenance Report.
- 9. Adjourn

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: I) Government Code 551.071 - Consultations with legal counsel; 2) 551.072 - Deliberations regarding the purchase, sale, lease or exchange of real property; 3) 551.073 - Deliberations regarding prospective gifts or donations; 4) 551.074 - Deliberations regarding personnel of the City; and 5) 551-076 - Deliberations regarding the deployment of security. The council will reconvene in open session for any action or actions resulting from the closed session.

l, Janet Wheeler, City Manager/Secretary, hereby certify that the above agenda is publicly posted on/or before 1:00 p.m. on this 20 th day of June 2025.

Janet Wheeler by Jana Barnes, assistant