**AGENDA TOPICS**

1. Invocation and Pledge

2. Roll Call

3. Establish a Quorum/Call Meeting to Order

4. Citizen Comments- *[The City Council invites persons with comments or observations to briefly address the Council regarding any item listed on*

*the agenda or regarding any other topics not listed on the agenda for the limited purpose of determining whether the matter should be referred*

*to staff for study or response and/or be placed on a future meeting agenda. State law prohibits the City Council from considering deliberations*

*on any item not listed on the posted City* Council *Agenda-Sec. 551.042 of Open Meetings Act].*

5. **Consent Agenda:**

*[The Consent Agenda includes non-controversial and items that the Council may act on with one single vote. The Mayor or any Alderman may*

*pull any item from the Consent Agenda in order that the council may discuss and act upon it individually as part of the Regular Agenda.]*

a. Approve Minutes: Regular meeting May 11, 2024

b. Approve Operating Checks, Checks, Invoices, Financial Statements

c. Receive and File Departmental Reports (If Received):

i. US Bank Credit Card Statement

ii. Police Department

iii. Lindsay Volunteer Fire Department

iv. Keep Lindsay Beautiful

v. Purchase Orders

6. Open Public Hearing on amending the zoning ordinance to amend the definition of Rear Yard.

**CITY OF LINDSAY**

**CITY COUNCIL**

**NOTICE OF PUBLIC HEARING**

The City Council of the City of Lindsay will hold a public hearing at 7:00 PM on June 11, 2024, in City Hall, 608 Ash Street, Lindsay, Texas. The public hearings are in regard to a proposed amendment to the City of Lindsay Zoning Ordinance to amend the definition of “Rear Yard.” During the public hearings anyone present will have the opportunity to offer comments on the proposed amendment.

**Close Public Hearing to Consider the Remaining Items on the Agenda**

7. Consider/take action on Ordinance 0524-2, amending the zoning ordinance to amend the definition of rear yard.

8. Consider/take action on Ordinance 0524-1 adopting Short Term Rental regulations.

9. Consider/take action on installation of additional security measures.

10. Executive Session: (Closed Meeting)

i. Advice from Attorney

*Pursuant to Sec. 551.071 of the Texas Government code, the Board of Aldermen reserves the right to convene in Executive Session (s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law. In addition, the Board may convene in executive session to receive advice from its attorney regarding the following:*

a. Pending or contemplated litigation or a settlement offer.

b. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.

ii. Real Estate Deliberation

*Pursuant to Sec. 551.072, deliberation regarding the purchase, exchange, lease or value of real property.*

iii. Personnel Matters

*Pursuant to Sec 551.074, deliberation regarding the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee.*

iv. Security Devices

*Pursuant to Sec. 551.076, deliberation regarding security personnel or devices.*

* Additional Security Measures

v. Economic Development

*Pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations including (1) discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic negotiations; OR (2) deliberation of a financial or other incentive to a business prospect described in (1) above.*

11. Information Reports- *[These Reports are for information only. No discussion is appropriate unless there is a specific item listed below or there*

*is a request that the item be placed on a subsequent agenda as a discussion and action item, Sec 551.042 of Open Meetings Act.]*

vi. Alderman Reports

Water, Sewer, Streets & Drainage; Police Department, Fire Department, Parks

vii. Mayor’s Report

12. Adjournment

**THIS IS TO CERTIFY THAT I, MONICA LAUX, CITY SECRETARY, POSTED THIS AGENDA ON THE BULLETIN BOARD OF THE CITY HALL AT/BEFORE 5:00 P.M. ON THE 7TH DAY OF JUNE 2024**.

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**MONICA LAUX, CITY SECRETARY**

This facility is wheelchair accessible and accessible parking spaces are available. Persons with disabilities planning to attend this meeting and need assistance should contact the City Secretary at 940-665-4455 before 1:00 p.m. on the date of the meeting so that appropriate arrangements can be made.