

City Council
Agenda
Meeting of January 9, 2024 at 7 p.m.

NOTICE IS HEREBY GIVEN THAT THE LOWRY CROSSING CITY COUNCIL WILL CONDUCT A REGULAR MEETING AT 7:00 P.M. ON TUESDAY, JANUARY 9, 2024 AT LOWRY CROSSING CITY HALL, 1405 S. BRIDGEFARMER RD, LOWRY CROSSING, TEXAS, FOR THE FOLLOWING PURPOSE.

- 1) Call to Order
- 2) Moment of Silence
- 3) Pledge of Allegiance
- 4) Roll Call
- 5) Discuss, consider, and act to approve the consent items: Meeting minutes of December 12, and 19, 2023, Financial Statements/permits for December 2023.
- 6) Presentation/Comments by Citizens
- 7) Recognition of Individuals by Mayor and Council
- 8) Business Items:
 - a. Discussion with Cards about billing errors, corrections and expectations.
 - b. Discuss, consider, and act Inter Local Agreement with Princeton for an ETJ land swap.
 - c. Discuss, consider, and act to approve Ordinance 367 approving the ETJ land swap.
 - d. Discuss, consider, and act to appoint Kenneth Hodges to Planning & Zoning Commission.
 - e. Discuss, consider, and act to appoint Courtney Jones to Board of Adjustments.
 - f. Discuss, consider, and act to approve Regatta Oaks street acceptance.
 - g. Discuss, consider, and act on Winchester 12 Preliminary Plat.
 - h. Discuss, consider, and act to approve Ordinance 360 regarding Hotel Occupancy Tax.
 - i. Discuss, consider, and act on foundation repair at annex.
 - j. Discuss, consider, and act to approve LCVFD financials and payment.
 - k. Discuss, consider, and act on road repairs:
 - Concrete road repairs needs and RFP preparation.
 - Determine if on-call providers will be bid.
 - l. Schedule next work session.
- 9) Adjournment

CITY COUNCIL RESERVES THE RIGHT TO RECESS TO AN EXECUTIVE (CLOSED) SESSION ON ANY AGENDA ITEM PURSUANT TO:

Chapter 551 of the Texas Government Code, including:
Section 551.071 consultation with the City's Attorney
Section 551.072 deliberations regarding real property
Section 551.076 deliberations regarding security devices or security audits
Section 551.074 relating to personnel matters
Section 551.087 deliberations regarding economic negotiations

CERTIFICATION: I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS FILED AND POSTED AT LOWRY CROSSING CITY HALL BEFORE 7:00 P.M. ON JANUARY 6, 2024.

Janis Cable, City Secretary