

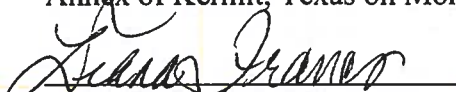


REGULAR CITY COUNCIL MEETING
THURSDAY APRIL 20, 2023
COUNCIL CHAMBERS, KERMIT CITY HALL
MEETING ID#84861547222
PASSWORD#170903
6:30 P.M.

1. Call meeting to order.
 - A. Any citizen recognized by the Mayor may appear to present pertinent information before the Council. The Open Meeting Law, Article 6252-17, V.T.C.S., however, prohibits the Council from rendering a decision unless prior notice has been given and posted publicly seventy-two (72) hours in advance of the meeting and the person(s) name and subject appears on the posted Agenda. Exceptions may be considered, if the request is accompanied by a statement describing the nature of the urgent public necessity requiring the addition to the Agenda no less than four (4) hours in advance of the meeting.
2. Pledge of Allegiance to the Flag/Texas Flag.
3. Invocation
4. Discuss matters of business from the public – Council Members will not deliberate any comments which are made by the general public. The Public and Council are to follow rules of the Public Comment Period as set forth in Resolution 13-06.
5. Recognition of Visitors, Citizen of the Month and/or Presentation of Proclamation.
6. Discuss and consider approving Minutes for Special City Council Meeting on March 9, 2023, Regular City Council Meeting on March 16, 2023 and Special City Council Meeting on March 21, 2023.
7. Consider RESOLUTION 23-07 **“RESOLUTION BY THE CITY OF KERMIT, TEXAS (“CITY”) DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE REQUEST OF TEXAS-NEW MEXICO POWER COMPANY MADE ON OR ABOUT APRIL 5, 2023; AUTHORIZING PARTICIPATION IN A COALITION OF SIMILARLY SITUATED CITIES; AUTHORIZING PARTICIPATION IN RELATED RATE PROCEEDINGS; REQUIRING THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; AUTHORIZING THE RETENTION OF SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.”**
8. Discuss and consider approving 2021-2022 audit by Whitleypenn.
9. Discuss and consider quotes from Delcom for internet at Kermit Civic Center, City Shop and Animal Shelter.
10. Discuss and consider quote from Western Industrial presented by Jerry Bailey for smart meter
11. Discuss and consider request from Kermit Chamber of Commerce permission to host 4th of July Parade on city streets with barricades/KPD escort. (Friday June 30, 2023 at 8:00 p.m.)
12. Discuss and consider procedures/policies and establish a drug testing program for City of Kermit employees. (Councilman Rodney Hayes)

13. Discuss and consider possible pay scale inconsistencies. (Council Lady Judy Williams)
14. Discuss and consider approving payment of bills for the month of April 2023.
15. Departmental Reports Presentations:
 - A. City Manager Reports-
 1. Financial/Investment Report-City Manager Frankie Davis
 2. Sales Tax
 3. New Business-CTG
 4. Hotel/Motel Report-City Secretary Diana Franco
 5. Recycle Center
 - B. Water/WW –Director of Public Works Tony Barreraz
 - C. Police Department Reports –Chief of Police Jaime Ramos
 1. Police Department Run Report
 2. Animal Control Report
 3. Code Enforcement Report
 - D. Municipal Court/Judge Report-Sheryl Wright
16. Enter into EXECUTIVE SESSION: Council may convene into a closed session in accordance with the Government Code:
 1. Section 551.071 Consultation with Attorney
 - a.) Gilbert Towns vs. City of Kermit
17. Return to OPEN SESSION:
 - a.) Consider and act upon items listed under Item **No. 16** Executive Session, as Necessary.
18. Adjourn Regular City Council Meeting.

The Mayor and City Council of the City of Kermit reserve the right to go into Executive Session on any of these items if discussion of said items falls under exceptions listed in the Local Government Code, Section 551. I certify that the above notice of meeting has been posted on the bulletin board in City Hall, on the front door of City Hall and the bulletin board in the Police Annex of Kermit, Texas on Monday April 17, 2023 by 5:00 P.M.


City Secretary, Diana Franco

City Council meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the City Secretary's office at (432) 586-3460, or 110 S Tornillo, Kermit, TX during normal business hours at least twenty-four hours in advance of the meeting.