



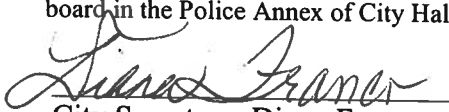
AGENDA
SPECIAL CITY COUNCIL MEETING
TUESDAY APRIL 11, 2023
COUNCIL CHAMBERS, KERMIT CITY HALL
MEETING ID#84875661137
PASSWORD#809145
6:00 P.M.

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, consider and/or take action on exemption to general bidding requirement with regard to trash collection pursuant to Texas Local Government Code Section 252.022.
5. Discuss and consider action on the draft contract from Republic for sanitation service.
6. Discuss and consider engagement letter from Whitleypenn regarding the Municipal Court citation audit.

7. Discuss and take action on the use of contract employees to assist with trash pick-up.
8. Discuss and take action on RFP for trash services for the City of Kermit.
9. Discuss and take action for closing the temporary roll off site on North Olive and re-opening the CCS. (Citizens Collection Station)
10. Discuss and take action regarding the request by 302 Lodging for sewer service. (TCEQ Update)

11. Communication and lack thereof: (Council Lady Hope Williams)
12. Discuss and take action regarding Police Department raffle.
13. Discuss, consider and/or take action with regard to the Kermit Police Department's Open Records Policy and actions taken by Chief of Police, Jaime Ramos related thereto.
14. Discuss, consider and/or take action regarding the initial incident, investigation, and processing of Kermit Police Department Citation No. 69650.
15. Discuss, consider and/ or take action regarding Kermit Code of Ordinances Section 11.02.003 "Disposition of citations, voiding of citations" and Section 11.02.004 "Illegal cancellation of citation."
16. Discuss, consider and/ or take action on "Open Records Request Duckworth 02" submitted by Thomas Duckworth, Jr. to Chief of Police, Jaime Ramos.
17. Enter into EXECUTIVE SESSION: Council may convene into a closed session in accordance with pursuant to Texas Government Code:
 - 1.) Section 571.074 to discuss "Personnel Matters."
 - a.) City Manager
 - b.) City Attorney
18. Return to OPEN SESSION:
 - a.) Consider and act upon items listed under Item **No. 17** Executive Session, as Necessary
19. Adjourn Special 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 City Hall of Kermit, Texas on Thursday April 6, 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, Texas during normal business hours at least twenty-four hours in advance of the meeting.