Notice is hereby given that the City Council of the City of Tahoka shall meet in a special session at 6:00 p.m., on Tuesday, April 9, 2024. The meeting shall be held in the Community Room located at 1807 N. Main Street Tahoka, Texas 79373. The matters to be discussed and acted upon are as follows:

1. Opening Ceremonies: Call to Order …………………………Mayor Ronny Jolly

Pledge of Allegiance

Invocation

1. Citizens Presentation: Any citizen wishing to address the council may do so after providing a written request to speak to the City Administrator and giving their name and address for the record. There is a three (3) minute time limit. The Council may not address any issues not listed on the agenda; however, they may receive information.
2. Department Head Reports
3. Approve and Accept March 2024 Minutes
4. Discuss, consider, and take action on approving a Resolution 24-001R Variance.
5. Discuss, consider, and take action on approving the Amended Resolution for TexStar to Remove Retha Pittman and Jerry Webster as Authorized Representatives and adding Nacona Martinez, Derek Stephens, and Laura Moore as Authorized Representatives
6. Discuss, consider, and take action on Granting Road Easement by ORSTED
7. Discuss, consider, and take action on approving New IT Management, Relevant Tech
8. Discuss Emergency Management with New Coordinator, Micheal Thornton
9. Discuss TCEQ updates.
10. Discuss Financials, and Auditors update.
11. Discuss, consider, and take action on Budget adjustment for Employee Health Benefits
12. Future Items
13. Adjourn

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devises), and 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and who may need assistance or interpretation should contact the office of the City Secretary at 806-561-4211, two (2) days prior to the meeting so that appropriate arrangements can be made.

*Las personas con discapacidad que pretenden asistir a esta reunión y que necesite ayuda o interpretación deben póngase en contacto con la oficina de la secretaria de la ciudad en 806-561-4211, 2 dos días antes de la reunión para que se pueden hacer arreglos apropiados.*

**Notice of possible Quorum of the Tahoka Economic Development Committee**

Notice is hereby given that the members of the Tahoka Economic Development Committee may attend any and all Tahoka City Council meetings and events. This is not a regularly scheduled meeting of the Economic Development Committee, but this notice is being posted in compliance with the Texas Open Meetings Act. As a governmental body, the Economic Development Committee will not deliberate, take any formal action on any items discussed, nor meeting minutes will be produced for this notice.

**CERTIFICATION**

I certify that the above notice of meeting was posted at the front door of City Hall, 1807 North Main Street, Tahoka, Texas, being a place convenient and readily accessible to the general public at all times and said notice was posted by the following date and time: Saturday, April 6, 2024 at 5:00pm, and remained so posted at least 72 hours preceding the scheduled time of said meeting.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Nacona Martinez, City Secretary Witness**