

NOTICE OF REGULAR CITY COUNCIL MEETING AGENDA

Notice is hereby given that the governing body of the City of Crane will meet on July 10, 2023, at 7:00 p.m. in the City Council Chambers in the City Hall Annex at **115 W. 6th St.** in the City of Crane, Texas for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code. 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 115 W. 8th St. or at 432-558-3563 during normal business hours at least 24 hours in advance of meeting.

I certify a copy of the July 10, 2023, agenda of items for consideration by the Crane City Council was posted July 7th, 2023, at 4:00 p.m. on the bulletin board in the City Hall Annex, Crane, Texas, and on the front window of City Hall.

City Secretary ~ City of Crane

1. Call the meeting to order
2. Invocation
3. Establish a Quorum
4. Public Comments
5. Consider and act upon approving the minutes from June 12, 2023, meeting as presented.
6. Public Hearing – 2022 Consumer Confidence Report
7. Jill Smith (Crane Exes Association) September All Class Reunion – Consider and act upon granting Hotel Motel Funds Request - \$2000.00
8. Consider and act upon approving 2022-2023 proposed budget
9. Consider and act upon proposing 3% Tax Rate increase for the 2023-2024 budget.
10. Joe Abrams – Introduction of ACS National Interlocal Profit Security Program
11. Consider and act upon TMRS COLA options

12. Consider and act upon going into Executive Session citing Texas Code 551.074 to Discuss personnel matters concerning City Administrator.
13. Return to open session stating that no business was transacted or action taken in Executive Session.
14. Consider and act upon any action needed concerning City Administrator position.
15. Consider and act upon reviewing and approving monthly reports:
 - * Water, Sewer, and Sanitation
 - * Utility Billing
 - * Water Report
 - * Tax Report
 - * Dock Water Report
 - * Investment Report
 - * Bank Account
16. Reports from City Officials:
 - * Update on Water, Sewer, and Garbage activities
 - * Update on Police Report and activities
 - * Update on Municipal Court Reports and activities
 - * Update on Property Cleanup
17. Motion to adjourn