

Juan J Gomez, **Mayor** Saundra Martin, **City Secretary** Aldermen:
Johnie Wooldridge
Crystal Moore
Yvette Sosa
Heather Harrison
Sammie Ives

The City of Camp Wood will hold a **Regular** City Council Meeting on <u>Monday, April 8, 2024</u> at **6:00 p.m.** at the <u>Nueces Canyon Senior Center</u>. An open meeting will be held to discuss the following agenda items.

- 1. Call to order
- 2. Pledge of Allegiance and opening prayer
- 3. Citizen's Input

Citizens will have three (3) minutes to address the Council. There will be no action taken on any items discussed during Citizen's Input.

4. New Business

- a. Discussion and possible action on street lights.
- b. Discussion and possible action on Drought Contingency Plan and water restrictions.
- c. Discussion and possible action on half pipe.
- d. Discussion and possible action on Clinic lease.
- e. Discussion and possible action on Danny Dean Tax Relief.

5. Discussion and possible action on Department Updates

- a. Water Department
- b. Utility Billing
- c. Solid Waste
- d. Streets
- e. Waste Water
- f. Animal Control
- g. City Secretary

h. Mayor

6. Minutes

a. Discussion and possible action on minutes from Regular City Council Meeting March 11, 2024.

7. City Financial Statements

- a. Discussion and possible action on Financial Statements.
- b. Discussion and possible action on City bills for payment.

Executive Session

The City Council of the City of Camp Wood will enter into Executive Session as authorized by Texas Government Code Section 551.074 (Deliberations about Municipal Officers and Employees).

Discuss Employee matters.

Return to Open Session

8. Possible action on items discussed in Executive Session.

ADJOURN

The City Council of the City of Camp Wood reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed above, as authorized by Texas Government Code section 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.074 (Deliberations about Municipal Officers and Employees).

Certificate: I certify that the above and foregoing notice was posted in compliance with Section 551.043, Texas Government Code at 5:30 pm, Friday, April 5, 2024.

Saundra Martin	
City Secretary	