

**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
CITY OF STAR HARBOR**

NOTICE IS HEREBY GIVEN THAT A **REGULAR** MEETING OF THE GOVERNING BODY OF THE **CITY OF STAR HARBOR** WILL BE HELD ON THE **13th DAY OF FEBRUARY, 2024, AT 6:00PM** IN THE CITY HALL AT **STAR HARBOR, TEXAS**, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. Call to Order and Establish a Quorum
2. Invocation
3. Pledge of Allegiance
4. Citizen Comments/Solutions on Agenda Items – Comments limited to **3 minutes**
5. **CONSENT ITEM:**
 - Minutes of previous council meeting(s)
6. Financial Report/Current accounts payable
7. Mayor's Comments
8. Consider and act on appointment of Mayor Pro Tem
9. Consider and act on S&P Global invoice for wastewater project financing
10. Consider and act on water plant settling pond cleaning bids
11. Consider and act on golf irrigation design project proposal
12. Consider and act on appointment of new council member to fill vacancy and Oath of Office to incoming council member
13. Standing Committee Reports (Police Dept., B&Z and Golf Committee)
14. Citizen Comments/Solutions – Comments limited to **3 minutes**
15. Contracts/Financial obligations approved during meeting
16. Adjourn

DATED THIS THE **9th day of February, 2024.**

CITY OF STAR HARBOR

By: Adabeth Routt-Shumate, City Secretary

I certify that the above Notice of the February 13, 2024, City Council Meeting was posted at City Hall, 99 Sunset Blvd., Star Harbor, Texas on Friday, February 9, 2024.

By: 
Adabeth Routt- Shumate, City Secretary

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 Sections 551.001(1), 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 Personnel/Devices), 551.087 (Economic Development) and 418.183(f) (Emergencies and Disasters).