

NOTICE OF REGULAR BUSINESS MEETING

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A MEETING OF THE CITY COUNCIL, OF THE CITY OF NEWCASTLE, TEXAS WILL BE HELD ON **MONDAY OCTOBER 14TH, 2024 AT 6:00 P.M. AT THE NEWCASTLE CITY HALL, 608 BROADWAY, NEWCASTLE, TEXAS**, AT WHICH MEETING, THE FOLLOWING SUBJECTS WILL BE DISCUSSED, AND THE FOLLOWING MATTERS ACTED UPON:

AGENDA:

- **OPENING PRAYER**
- **PUBLIC FORUM:** This is for citizens to comment on any subject not on the agenda, concerning city business. Members of the City Council may answer direct questions, but any action from these items must be scheduled on a future agenda.
- **DAVE & VALENCIA LUND**
- **APPROVAL OF SEPTEMBER FINANCIALS-ACTION REQUIRED**
- **APPROVAL OF SEPTEMBER MINUTES- ACTION REQUIRED**
- **DISCUSSION WITH JD BRUTON-ANTENNA**
- **DISCUSSION ON INSURING THE EMERGENCY SIREN**
- **DISCUSSION ON CONSIDERING MAYBE HIRING H. HAWKINS AS CODE ENFORCER**
- **DISCUSSION ON ROLL-OFFS-ACTION REQUIRED**
- **DISCUSSION ON STEVE SOSINSKI VOLUNTEERING TO REPLACE THE FLOOD LIGHTS AT THE STANDPIPE**
- **DISCUSSION ON ERIC ARRELL INCREASING HIS SERVICES TO \$100.00 PER MONTH**
- **DISCUSSION ON THE QUANAH BRIDGE PROJECT-ANY UPDATES**
- **DISCUSSION ON UPDATES ON THE TCEQ VIOLATIONS**
- **DISCUSSION ON EPP**
- **DISCUSSION ON WIDEN & ADJUST FENCE LINE AT THE NEWCASTLE LAKE ENTRANCE**
- **DISCUSSION ON BUYING CITY EASEMENT**
- **DISCUSSION ON DOLLAR STORE**
- **Discuss and approve award to selected grant management firm for grant pre-application, application, and implementation services for the City of Newcastle's 2025-2026 Texas Community Development Grant Fund Program as administered by the Texas Department of Agriculture.**

EXECUTIVE SESSION: Executive session as Authorized by Texas Government Code Section 551.074

- **MAYOR'S UPDATE:**
- **ADJORNMENT**

CITY SECRETARY

Notice of meeting/agenda posted at Newcastle City Hall Building, 608 Broadway, Newcastle, Texas on this 11TH day of OCTOBER, 2024 by Alice Winder

NOTICE

The City Council of City of Newcastle, Texas 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 551.071 (Consultation With Attorney), 551.076 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Propestive Gift), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions, or decisions will be taken in open session.