

## 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 **TUESDAY NOVEMBER 12TH, 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.
- **APPROVAL OF OCTOBER FINANCIALS-ACTION REQUIRED**
- **APPROVAL OF OCTOBER MINUTES- ACTION REQUIRED**
- **DISCUSSION ON PARK EQUIPMENT**
- **DISCUSSION ON WHISKEY CREEK RESEVIOR LETTING WATER INTO THE OLD LAKE**
- **DISCUSSION ON LETTER FROM FORT BELKNAP WATER INCREASE- MIGHT HAVE TO ADJUST THE CITY'S WATER RATES**
- **DISCUSSION ON THE DRAFT FOR THE CITY & YOUNG COUNTY RURAL FIRE DEPARTMENT ABOUT THE ANTENNA INSTALLATION (SPACE RENTAL)**
- **DISCUSSION ON ROLL-OFFS**
- **DISCUSSION ON THE WASTEWATER PERMIT SITUATION**
- **DISCUSSION ON EMPLOYEES' THANKSGIVING HOLIDAYS**
- **DISCUSSION ON PURCHASING TURKEYS FOR EMPLOYEES**
- **DISCUSSION ON BATTERIES FOR GOLF CART**
- **DISCUSSION WITH THE CODE ENFORCER, CLERK & JUDGE**
- **DISCUSSION ON WHAT ALICE FOUND OUT ABOUT – TRWA GSI MAPPING**
- **Discuss, consider, and adopt a resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund.**

**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 9TH day of NOVEMBER, 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.