

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, DECEMBER 9TH, 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 NOVEMBER FINANCIALS-ACTION REQUIRED**
- **APPROVAL OF NOVEMBER MINUTES- ACTION REQUIRED**
- **DISCUSSION ON PARK EQUIPMENT**
- **DISCUSSION ON THE CITY & YOUNG COUNTY RURAL FIRE DEPARTMENT ANTENNA INSTALLATION & SIGN CONTRACT- ACTION REQUIRED**
- **DISCUSSION ON ROLL-OFFS-ACTION REQUIRED**
- **DISCUSSION ON CREATING A G/L FOR CODE ENFORCER**
- **DISCUSSION ON APPLYING FOR A SOLID WASTE GRANT**
- **DISCUSSION ON RE-ACCESSING THE BUILDING PERMIT ORDINANCE**
- **DISCUSS AND APPROVE THE PURCHASE OF TIN HORN FOR QUANNAH BRIDGE-ACTION REQUIRED**
- Discuss and consider the City of Newcastle to give authorization to issue requests for proposals for administrative services (RFP) as a disaster recovery management service provider to complete application and project implementation and requests for qualifications (RFQ) for engineering services for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered by the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board"

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 6TH day of DECEMBER, 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 Prospective 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.