

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, JANUARY 13TH, 2025 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 DECEMBER FINANCIALS-ACTION REQUIRED**
- **APPROVAL OF DECEMBER MINUTES- ACTION REQUIRED**
- **DISCUSS RESTROOMS AT THE PARK HAVE BEEN WINTERIZED AND LOCKED (UPDATE)**
- **DISCUSSION ON TRWA RE-NEWAL OF MEMBERSHIP-ACTION REQUIRED**
- **DISCUSSION ON WHAT TO DO ABOUT THE WASTEWATER PERMIT POND CERTIFICATION- ACTION NEEDED**
- **DISCUSSION ON SOLID WASTE GRANT HAS BEEN APPLIED FOR (UPDATE)**
- **DISCUSSION ON YARD OF THE MONTH & MOST IMPROVED YARD- CITY RESIDENT INCENTIVE- ACTION NEEDED**

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 10TH day of JANUARY, 2025 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.