

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, FEBRUARY 10TH, 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 JANUARY FINANCIALS-ACTION REQUIRED**
- **APPROVAL OF JANUARY MINUTES- ACTION REQUIRED**
- **DISCUSSION ON CITY COUNCIL MEMBERS RUNNING FOR ELECTION**
- **DISCUSSION ON VOTING DICKEY BAYNES IN AS MAYOR**
- **DISCUSSION ON SEWER ISSUES ON HIGH STREET**
- **DISCUSSION ON THE CITY & WASTE CONNECTIONS CONTRACT EXPIRES 2026**
- **DISCUSSION ON GUYS CHANGING OUT FIRE HYDRANT ON LUBBOCK & BROADWAY DURING SPRING BREAK**
- Discuss, consider and adopt a resolution to designate authorized signatories for the 2023 Texas CDBG program, grant agreement number CDV23-0104.
- Discuss, consider, and approve a resolution adopting required CDBG Civil Rights policies.
- Proclaim April as Fair Housing Month: *This proclamation will help to fulfill Fair Housing activity obligations as required by the grant.*

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 7TH day of FEBRUARY, 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 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.