# NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF CROSS PLAINS CITY HALL\*201S. MAIN\*CROSS PLAINS, TEXAS

Notice is hereby given that a Regular Meeting of the governing body of the Cross Plains City Council will be held on FEBRUARY 11, 2025, at 5:30 p.m., in the City Hall, 201 Main, Cross Plains, Texas, at which time the following subjects will be discussed, to wit:

### Call to Order

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Citizen Comments/Five (5) Minutes No Action to Be Taken
- 4. Minutes-Review & Approve Previous Minutes
- 5. Bills /Discussion & Approve Paid Bills

## NEW BUSINESS:

- Chamber of Commerce/Update Summer Bash Location
- Ochamber of Commerce/Update on Bingo
- Terry Lichty Discuss traffic on 7th Street
- O Police Department/Update on Potential Chief applicant
- Police Department/Policies required by TCOLE
- Order Election
- Joint Election Agreement
- Appoint Kathy Chesshir as Election Judge
- Appointing Kerry Mann as Public Investment Officer
- Review Investment Policy
- TexPool Resolution/Pass Resolution
- O Discuss Changing Software From Wolfepak To Quick Books
- Office Space/Discuss Need for additional Office Space

# Employee Reports:

- Oebbie Gosnell:
  - Update on Sean/Sean is going to have shoulder surgery on February 24th
  - Update on Bids for sale of equipment  $\mathcal{E}$  parcel of land-next month
  - Update on Investments
  - Set Date for Budget Workshop

#### 6. ADJOURN

# CROSS PLAINS, TEXAS BY: DEBBIE GOSNELL, City Administrator

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Cross Plains City Council of Cross Plains, Texas, is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the bulletin board, in the City Hall of said City in Cross Plains, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on FEBRUARY 7, 2025 @ 1:31 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 7th day of FEBRUARY 2025.