## THE CITY COUNCIL OF THE CITY OF LAKEPORT WILL HOLD THE REGULAR COUNCIL BUSINESS MEETING ON TUESDAY, JANUARY 14<sup>TH</sup>, 2025 AT 6:00 PM AT THE CITY HALL AT 207 MILAM ROAD

## **AGENDA**

- 1. INVOCATION
- 2. CONSIDER APPROVAL OF THE MINUTES FROM THE DECEMBER  $10^{\rm TH},\ 2024$  COUNCIL BUSINESS MEETING.
- 3. VISITOR/CITIZEN'S COMMENTS (COMMENTS MUST BE LIMITED TO THREE MINUTES.)
- 4. DISCUSS AND CONSIDER REQUEST FROM CORY EASON FOR RESTAURANT/COFFEE BAR AT 1055 GARDINER MITCHELL.
- 5. VOTE TO ADOPT BY RESOLUTION NO. 25-01-14 RESOLUTION FOR CITY OF LAKEPORT APPROVAL OF HAZARD MITIGATION PLAN.
- 6. DISCUSS AND CONSIDER RESOLUTION NO. 25-01-14-1 OF THE LAKEPORT CITY COUNCIL, APPROVING THE RESOLUTION OF THE LAKECO BOARD AUTHORIZING THE ISSUANCE OF A PROMISSORY NOTE TO FINANCE THE COSTS OF A PROJECT, AND OTHER MATTERS INCIDENTAND RELATED THERETO.
- 7. VOTE TO APPROVE FY24 AUDIT REPORT.
- 8. DISCUSS AND CONSIDER ORDINANCE NO. 4523 RELATING TO VACINATION, MICROCHIPPING, STERILIZATION AND BREEDING OF DOGS AND CATS.
- 9. DISCUSS AND CONSIDER BID FOR BLOWER SHED AT SEWER PLANT FROM EDWARDS CONSTRUCTION.
- 10. CONSIDER BIDS FOR SEWER EXTENSION TO CRAWFISH COVE. TWO BIDS: BUCK WILEY AND EDWARDS CONSTRUCTION.
- 11. POLICE REPORT
- 12. SEWER REPORT
- 13. VOTE TO PAY BILLS.
- 14. ADJOURNMENT
- 15. EXECUTIVE SESSION: PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551.
- 16. ADJOURNMENT