



AGENDA

SPECIAL CALLED CITY COUNCIL MEETING

Monday, April 07, 2025 at 6:30 P.M.
Location: Toyah City Hall

Notice is hereby given that a Special Called City Council Meeting of the City of Toyah will be held on April 07, 2025 at 6:30 p.m. to discuss the following:

A. MAYOR CALLS MEETING TO ORDER

B. ROLL CALL

C. PRAYER

D. DISCUSSION/APPROVE

1. Department updates
 - a. Sewer Department
 - b. Water Department
 - c. Approve Financial Report for 1st quarter of 2025

E. Discuss/Approve

1. Mayor Pro Tem for 04/25 - 05/26
2. Cancellation of General Election 5/25 and declare each unopposed candidate to office

EXECUTIVE SESSION: The city council reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 Section 551.076 or Section 551.0074 on any of the above items. TAKE ACTION ON DISCUSSION IF NEEDED.

F. UPDATES: Rental of space on city property

ADJOURN MEETING

I CERTIFY THAT THIS NOTICE WAS POSTED AT CITY HALL AT _____ PM ON April 4 , 2025, PURSUANT TO TEXAS OPEN MEETINGS ACT (TEXAS GOVERNMENT CODE SECTION 51.043).

Naomi Machuca, Mayor Pro Tem

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS The City of Toyah Council Meetings is available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight (48) hours prior to the meeting time at (432) 259-3908.

EXECUTIVE SESSION SECTION 551.071 AND 551.074 *The City Council of the City of Toyah reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

Minutes for Special Called Meeting of April 7, 2025

Meeting called to order at 6:42 p.m. meeting started with Executive Session so our guests could come and sit as fast as possible.

Present: Pam Hoyt, Mayor Hoyt, Rick Martinez, Leroy Chapman and Mayor Protem Naomi Machuca

Guests: Misty Begay, Alex Vokes, Mr and Mrs. Morton and girls

Prayer given by Mayor Hoyt

Department Reports, Sewer we have a new customer with a 2500 gallon truck so that should be good for the city. On the Water Department our yearly inspection will be at the end of this month, we continue to sell bulk water to construction company on interstate project. Financials were not ready for meeting time.

1. Approve Mayor Protem for 2025/2026 year. Naomi Machuca was nominated, 1st motion was made by Mrs. Hoyt and seconded by Rick Martinez, all in favor motion carried.
2. Cancellation of General Election--- 1st motion was made by Naomi Machuca with 2nd motion by Mrs. Hoyt, all in favor motion carried.
3. Executive Session: Motion was made by Mrs. Hoyt and seconded by Rick Martinez to accept Attorney recommendations on update to city policy in order for Mayor Protem to be compensated for all Secretary duties. All in favor and motion carried.

Meeting adjourned at at 7:40pm

Public in attendance was allowed a few minutes to speak and ask questions and Future Mayor gave a small speech about why she ran for office and her goals to help the city.