



# AGENDA

## SPECIAL CITY COUNCIL MEETING

January 8, 2026, 5:30 p.m.

Council Chambers, Kermit City Hall  
110 S Tornillo St, Kermit, TX 79745

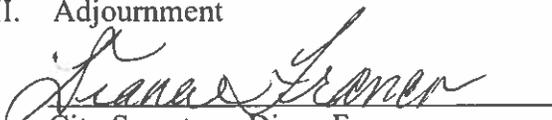
The City Council Meeting will be held in person in the Council Chambers, which is open to the public. For those wanting to watch the meeting but not address the Council, the meeting will be live streamed on the City of Kermit's YouTube channel at: [https://www.youtube.com/@CityofKermit\\_TX](https://www.youtube.com/@CityofKermit_TX).

To pre-register to speak at the City Council meeting, please email Diana Franco, City Secretary, at [dfranco@kermittx.gov](mailto:dfranco@kermittx.gov) day of the meeting and speakers will be given three minutes to speak during Public Comment.

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- I. Call to Order
  - II. Pledge of Allegiance to the United States Flag & Texas Flag
  - III. Invocation
  - IV. Public Comment
  - V. Hold an executive session in accordance with Texas Government Code, Section 551.
    - A. Consult with legal counsel, pursuant to Section 551.071(1), Government Code, for advice about pending or contemplated litigation, settlement offers or on matters in which duty of the attorney with the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas. (*January Jessica Johnson v Kermit, Cause #DC25-18864*)
    - B. Consult with legal counsel, pursuant to Section 551.072, Government Code, for advice regarding real property.
    - C. Consult with legal counsel, pursuant to Section 551.074, Government Code, for advice to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - City Manager.
    - D. Consult with legal counsel, pursuant to Section 551.087, Government Code, for advice regarding discussion or deliberation regarding economic development negotiations related to a) Project Ice and b) Project Beyond.
  - VI. Discuss and consider any action on items discussed in the Executive Session.

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- VII. Discuss and consider authorizing funding for the purchase of a Kenworth T-480 Fouts Fire 3000 Gallon Tanker in partnership with Winkler County.
- VIII. Discussion on proposed construction of Vest Park and multi-use sports facility.
- IX. Discussion on proposed construction of a new City Hall and Public Safety Building.
- X. Discussion on proposed construction of new Solid Waste Transfer Station.
- XI. Discussion on proposed replacement of aging water lines.
- XII. Discussion on possible funding options for capital projects being considered to include certificate of obligations and general obligation bonds.
- XIII. Adjournment

  
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City Secretary, Diana Franco

Date 12/31/2025 Time 12:15 p.m.

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In accordance with the provisions of the Open Meetings Act, during the Preliminary Open Meeting, agenda items will be discussed, and votes may be taken where appropriate. The City Council may convene into Executive Session to discuss posted items in the session as allowed by law. The City of Kermit City Hall and Council Chamber are available to all people regardless of disability. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary 432-586-3460