



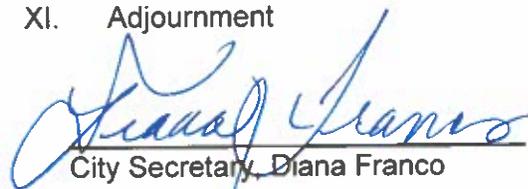
AGENDA

Special City Council

Thursday, February 5, 2026 @ 5:30 PM
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 also be live streamed on the City of Kermit's YouTube channel at: https://www.youtube.com/@CityofKermit_TX. To pre-register to speak at the City Council meeting, please email City Secretary at dfranco@kermittx.gov or call 432-586-3460 at least 5 business days before meeting. Onsite speaker registration is available on the day of the meeting and speakers will be given three minutes to speak during Public Comment.

- I. Call to Order
- II. Pledge of Allegiance to the United States Flag & Texas Flag
- III. Invocation
- IV. Public Comments
- 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.
 - 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 and Municipal Court Judge.
 - D. Consult with legal counsel, pursuant to Section 551.087, Government Code, for advice regarding discussion or deliberation regarding economic development negotiations.
- VI. Discuss and consider any action on items discussed in the Executive Session.
- VII. Discuss and consider appointment of District 4 Councilmember to fill unexpired term.
- VIII. Discuss and consider Resolution 26-05 "A RESOLUTION BY THE CITY COUNCIL STABLISHING PROCEDURE FOR A GENERAL ELECTION IN THE CITY OF KERMIT, TEXAS."
- IX. Discuss and consider approving the Election Calendar for the 2026 City Officers Election to be held on May 2, 2026.
- X. Discuss and consider the Interlocal Agreement between Winkler County and the City of Kermit for Tax Billing and Collection Services.
- XI. Adjournment


City Secretary, Diana Franco

Date 1/30/2026 Time 3:00 p.m.

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