

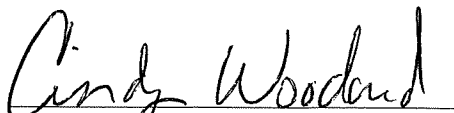
**NOTICE OF THE JANUARY 13, 2025
MEMPHIS CITY COUNCIL REGULAR MEETING 6:00 P.M.**

Notice is hereby given of the Regular City Council Meeting **Monday, January 13, 2025, at 6:00 p.m.** in the **City Council Room** of **Memphis City Hall**, 721 Robertson Street, Memphis, Texas

1. Call to Order, Invocation and Pledge of Allegiance
2. Public comment: Citizens are limited to three (3) minutes to address Council regarding issues of concern or items on the agenda
3. Approve Consent Agenda Items - Regular meeting minutes on December 11, 2024, accept collections & pay expenditures for December 2024, Quarterly Investment Report ending December 31, 2024
4. Department head reports on monthly activities: Public Works, Municipal Court, Library, Fire Department/Community Building, Police and Administration
5. New Business
 - a. Consider waiver of fees for demolition disposal – Randy Hargrove
 - b. Consider appointment to the vacant board member’s seat for Ward 1
 - c. Consider Resolution 1-13-25A approving the project of the Memphis Economic Development Corporation to Rene Cantu to purchase J & J Lube & Detail
 - d. Consider accepting bids on delinquent tax properties
 - e. Consider providing matching funds to purchase a new emergency siren through a Hazard Mitigation Grant
 - f. Consider Resolution 1-13-25B authorizing the submission of an application to the Texas Division of Emergency Management (TDEM) for funds from the Hazard Mitigation Grants Program (HMGP) to install an emergency siren and designating and authorizing the Mayor to represent the city in all matters pertaining to the application
 - g. Consider sale of cemetery property
 - h. Discuss future City Administrator position
 - i. Mayor and Council Items of Community interest
 - j. Adjourn

I hereby certify that the above notice is posted in compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551, on the official bulletin board and on the glass front door at Memphis City Hall, 721 Robertson Street, on Friday, January 10, 2025, before 5:00 p.m.

Attest:


Cindy Woodard, City Secretary