

**NOTICE OF THE FEBRUARY 12, 2024
MEMPHIS CITY COUNCIL REGULAR MEETING 6:00 P.M.**

Notice is hereby given of the Regular City Council Meeting **Monday, February 12, 2024, at 6:00 p.m.** in the **City Council Room** of **Memphis City Hall**, 721 Robertson Street, Memphis, Texas

1. Call to Order and Invocation
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 January 8, 2024, accept collections & pay expenditures for January 2024
4. Presentation & Acceptance of 2023 Fiscal Year Audit – Tracy Lambert
5. Department head reports on monthly activities: Public Works, Municipal Court, Library, Fire Department/Community Building, Police and Administration
6. New Business
 - a. Consider amendment to SH256 Utility relocation project agreement with Parkhill
 - b. Discuss alley issue in Roywood Addition on Lee Street
 - c. Consider sale of old trash truck
 - d. Consider sale of Fire Department Suburban
 - e. Consider purchase of used semi-truck to replace damaged one
 - f. Consider update Fire Code Article 6.02.001 and 6.03.001
 - g. Consider update to Animal Control Article 3.05.002
 - h. Discuss animal tag fees for rabies vaccination clinic
 - i. Consider updates to City Park Code Article 10.02 Division 3 Park Hours
 - j. Discuss lease agreement with Sportsman’s Club for park property
 - k. Order City Officers General Election for May 4, 2024
 - l. Order City Officer Special Election for May 4, 2024
 - m. Discuss updates to personnel policy
 - n. Discuss building requirements for downtown square
 - o. Mayor and Council Items of Community interest
 - p. 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, February 9, 2024, before 5:00 p.m.

Attest: _____
Cindy Woodard, City Secretary