

**NOTICE OF THE MAY 13, 2024
MEMPHIS CITY COUNCIL REGULAR MEETING 6:00 P.M.**

Notice is hereby given of the Regular City Council Meeting **Monday, May 13, 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. Official Canvas of City Officers Election
3. Oath of Office for Elected Officers
4. Public comment: Citizens are limited to three (3) minutes to address Council regarding issues of concern or items on the agenda
5. Approve Consent Agenda Items - Regular meeting minutes on April 8, 2024, accept collections & pay expenditures for April 2024.
6. Department head reports on monthly activities: Public Works, Municipal Court, Library, Fire Department/Community Building, Police and Administration
7. Old Business
 - a. Motion to remove tabled items from the table
 - b. Consider new lease agreement with Rolling Plains Sportsman Club
 - c. Consider proposal for Memphis Police Department vehicle storage facility
 - d. Consider Ordinance 694 adopting the updated animal control fees
8. New Business
 - a. Elect Mayor Pro Tem
 - b. Consider request for assistance from hotel occupancy taxes to Heritage Hall for summer employee – Mollie Moffitt
 - c. Consider Ordinance 695 amending Chapter 10, Article 10.02 Park Code
 - d. Consider proposed amendment to City Code Chapter 11 Traffic and Vehicles
 - e. Consider approving the project of the Memphis Economic Development Corporation to Brent & Dana Baucom dba The Corner Coffee and Gifts
 - f. Review employment practice for hiring new employees
 - g. Ratify hiring part-time lifeguards
 - h. Consider procedure for addressing citizen complaints
 - i. Consider approval of repairs for fire department brush truck
 - j. Consider approval of roof repairs to animal shelter
 - k. Consider debit/credit card for online purchases
 - l. Consider sale of old laundry mat property on Bradford
 - m. Discuss action for fence removal on Lee Street alley
 - n. Discuss fees and requirements for food truck vendors
 - o. Reschedule public hearing for Substandard Building Committee
 - p. Mayor and Council Items of Community interest
 - q. 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, May 10, 2024, before 5:00 p.m.

Attest: _____
Cindy Woodard, City Secretary