NOTICE OF THE JUNE 10, 2024 MEMPHIS CITY COUNCIL REGULAR MEETING 6:00 P.M.

Notice is hereby given of the Regular City Council Meeting **Monday**, **June 10**, **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 May 13, 2024, accept collections & pay expenditures for May 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 approval of Council Committee Appointments
 - b. Consider request for assistance from hotel occupancy taxes for corn hole tournament during Hall County Picnic Chris Hurt
 - c. Consider approval of property lease agreement with Rolling Plains Sportsman Club
 - d. Consider Resolution 6-10-24A approving the project of the Memphis Economic Development Corporation to Brent & Dana Baucom dba The Corner Coffee and Gifts
 - e. Consider Resolution 6-10-24B approving intervention of SWEPCO Rate increase
 - f. Consider Ordinance 696 amending Chapter 11, Traffic and Vehicles
 - g. Consider approval of lease agreement for animal control vehicle
 - h. Consider approval of TX Health insurance employee premium options for 2024/2025
 - i. Consider payment arrangement options with State Comptroller for Sale Tax overpayment
 - j. Consider accepting bid for 1021 W. Bradford Old Laundry Mat Property
 - k. Consider agreement with Texas Workforce Solutions and Panhandle Regional Planning Commission for Teacher Externship
 - 1. Discuss accepting donation from Jim Sexton for a beautification project
 - m. Consider date for budget workshop
 - n. Mayor and Council Items of Community interest
 - o. Adjourn

| I hereby certify that the above notice is posted in compliance with the Texas Open Meetings Act, |
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| 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, June 7, 2024, before 5:00 p.m. |

| Attest: | | |
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| Cindy V | Voodard, City Secretary | |