NOTICE OF THE OCTOBER 12, 2023 MEMPHIS CITY COUNCIL REGULAR MEETING 6:00 P.M.

Notice is hereby given of the Regular City Council Meeting Thursday, October 12, 2023, 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 September 11, 2023, special meeting minutes on September 15, 2023 and October 2, 2023, accept collections & pay expenditures for September 2023. Quarterly Investment Report September 2023
- 4. Department head reports on monthly activities: Public Works, Municipal Court, Library, Fire Department/Community Building, Police and Administration
- 5. New Business
 - a. Consider Professional Services agreement with Parkhill for Utility relocation along State Highway 256
 - b. Consider extending agreement with Panhandle Community Services for water assistance program
 - c. Consider agreement with Memphis ISD for emergency evacuation
 - d. Consider use of Community Center for Health Fair
 - e. Consider participation in the 2022 Regional Mitigation Plan Update Project
 - f. Consider Resolution 10-12-23A Approving the project of the Memphis Economic Development Corporation to Cindy & Clifford Banner dba Gabby's
 - g. Consider Resolution 10-12-23B Approving the project of the Memphis Economic Development Corporation to Judy & Scott Lewis, dba The Cottage
 - h. Consider Ordinance 691 repealing curfew ordinance
 - i. Consider Election of Appraisal District Directors 2024-2025
 - j. Consider rescinding Interim Police Chief and appointing Administrator for Texas Commission on Law Enforcement
 - k. Consider taking bids for cleanup from the fire on the downtown property
 - 1. Address community action
 - m. Mayor and Council Items of Community interest
 - n. 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 Monday, October 9, 2023, before 5:00 p.m.

Cindy Woodard, City Secretary