

**NOTICE OF THE MARCH 11, 2024
MEMPHIS CITY COUNCIL REGULAR MEETING 6:00 P.M.**

Notice is hereby given of the Regular City Council Meeting **Monday, March 11, 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 February 12, 2024, accept collections & pay expenditures for February 2024
4. Department head reports on monthly activities: Public Works, Municipal Court, Library, Fire Department/Community Building, Police and Administration
5. Clean-up Committee report
6. New Business
 - a. Consider lease agreement with Rolling Plains Sportsman Club
 - b. Consider City Attorney opinion on alley issue in Roywood Addition on Lee Street
 - c. Consider updates to personnel polices & procedure manual Sections 1.03 and 3.00
 - d. Consider City Attorney opinion for zoning requirements on downtown square
 - e. Consider Resolution 3-11-24A Approving the project of the Memphis Economic Development Corporation to Daena Santos for Blooms & Bolls Flower Shop
 - f. Consider Resolution 3-11-24B suspending the April 4, 2024 effective date of AEP Texas Inc.'s requested rate change
 - g. Consider bids received on 1995 Ford Trash Truck trash truck
 - h. Consider allocation of remaining ARP funds for water meter purchase
 - i. Consider accepting bids on surplus city equipment
 - j. Consider procedure for Ordinance enforcement of junk vehicles, junk and debris
 - k. Consider date for Public Hearing of Substandard Building Commission
 - l. Consider requesting bids for mowing lots for Ordinance 432 violations
 - m. Consider updates to City Park Code Article 10.02 Division 3 Park Hours
 - n. Cancellation of May 4, 2024 Special City Officers Election
 - o. Consider Election Services agreement with Hall County for City Officers General Election May 4th, 2024
 - p. Consider appointment of Election Judge and Election Clerks for May 4th, 2024
 - q. Consider Ordinance 692 – Animal Control Code updates
 - r. Consider Ordinance 693 – Fire Marshal and Fire Code updates

- s. Mayor and Council Items of Community interest
- t. 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, March 8, 2024, before 5:00 p.m.

Attest: _____
Cindy Woodard, City Secretary