NOTICE OF THE SEPTEMBER 11, 2023 MEMPHIS CITY COUNCIL REGULAR MEETING 6:00 P.M.

Notice is hereby given of the Regular City Council Meeting Monday, September 11, 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 Hearing Opportunity for Citizens to address the City Council on proposed fiscal year 2023-2024 budget: Citizens are limited to three (3) minutes to address Council regarding the proposed budget or items on the agenda
- 3. Approve Consent Agenda Items Regular meeting minutes on August 14, 2023, accept collections & pay expenditures for August 2023
- 4. Cemetery Association Quarterly Report Randy Phillips
- 5. Department head reports on monthly activities: Public Works, Municipal Court, Library, Fire Department/Community Building, Police and Administration
- 6. New Business
 - a. Consider request for blocking off streets during Hall County Picnic activities
 - b. Consider request for assistance from hotel occupancy taxes to Hall County Picnic Association for Hall County Picnic activities
 - c. Consider & approve Texas Department of Transportation Aviation Capital Improvement Program for Federal & State FY 2024
 - d. Consider Memphis Economic Development Corporation business loan to Cindy & Clifford Banner dba Gabby's and to Judy & Scott Lewis dba The Cottage
 - e. Consider appointment to Memphis Economic Development Type B Board Seat 5
 - f. Consider & approve 2023-2024 Memphis Economic Development Budget
 - g. Consider & Adopt Ordinance 689 approving the budget for the fiscal year beginning October 1, 2023, through September 30, 2024
 - h. Consider Resolution 9-11-23 ratifying the adopted budget and property tax rate that raises more total property taxes than the previous year.
 - i. Consider & Adopt Ordinance 690 levying the Ad Valorem tax rate for 2023
 - j. Discuss responsibility of City Council Members
 - k. Consider changing date of October regular council meeting
 - 1. Mayor and Council Items of Community interest
 - m. 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, September 8, 2023, before 5:00 p.m.

Cindy Woodard, City Secretary