

**NOTICE OF THE AUGUST 12, 2024
MEMPHIS CITY COUNCIL REGULAR MEETING 6:00 P.M.**

Notice is hereby given of the Regular City Council Meeting **Monday, August 12, 2024, at 6:00 p.m.** in the **City Council Room** of **Memphis City Hall**, 721 Robertson Street, Memphis, Texas

1. Call to Order, Invocation and Pledge of Allegiance
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 July 8, 2024, special meeting minutes July 22nd and July 29, 2024, accept collections & pay expenditures for July 2024
4. Presentation on Investment Options from Texas Class - Karen Proctor & Carrie Friedrich
5. Department head reports on monthly activities: Public Works, Municipal Court, Library, Fire Department/Community Building, Police and Administration
6. New Business
 - a. Consider termination of Collection Agreement between City of Memphis, Texas, and American Municipal Services Corporation, and authorize the City Attorney to send a notice of termination
 - b. Consider request for blocking off streets during Hall County Picnic activities – Melissa Foard
 - c. Consider request for assistance from Hotel Occupancy Taxes to Hall County Picnic Association for Hall County Picnic activities – Melissa Foard
 - d. Consider request for assistance from Hotel Occupancy Tax for fall Welcome Guide – Roger Eslack
 - e. Consider update to City Investment Policy
 - f. Consider hiring Government Capital Securities Corporation as the City’s Municipal Advisor for Water Line Relocation Project
 - g. Consider accepting bid for 2008 Ford Animal Control Vehicle
 - h. Consider accepting bids for fuel services for 2024/2025 Fiscal Year
 - i. Consider Resolution 8-12-24 authorizing the application for grant assistance through USDA Community Facilities Loan and Grant Program and designating a Signatory Agent of the Applicant
 - j. Consider Mayor appointments to Memphis Housing Authority Board
 - k. Discuss employee take home vehicles
 - l. Consider changing non-department head employees from salary to hourly pay
 - m. Consider approving and filing the proposed 2024/2025 City Budget with City Secretary
 - n. Schedule Public Hearing on the Proposed 2024/2025 City Budget and Proposed Tax Rate
 - o. Consider changing date for September regular council meeting

- 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, August 9, 2024, before 5:00 p.m.

Attest: _____
Cindy Woodard, City Secretary