

**NOTICE OF THE JANUARY 8, 2024
MEMPHIS CITY COUNCIL REGULAR MEETING 6:00 P.M.**

Notice is hereby given of the Regular City Council Meeting **Monday, January 8, 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 December 11, 2023, accept collections & pay expenditures for December 2023, Quarterly Investment Report ending December 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 assistance from Hotel Occupancy Taxes to Memphis Economic Development Corporation for area Welcome Guide
 - b. Consider construction of fence around dumpsters at Memphis Housing Authority apartments on Berry Avenue
 - c. Consider project for application to the 2024 Regional Solid Waste Grants Program
 - d. Consider Resolution 1-8-24A Authorizing the submission of a FY 2024 Regional Solid Waste Grants Program application to Panhandle Regional Planning Commission
 - e. Consider special request to remove tractor tires at Memphis Country Club
 - f. Consider locking gate entrance to city park during restricted hours
 - g. Consider appointing Fire Marshal and updating fire code
 - h. Consider approval of updated police policy
 - i. Consider increase in animal control fees
 - j. Consider animal control contract with City of Lakeview
 - k. Consider approval of expenditure and inventory policy
 - l. Consider Resolution 1-8-24B approving Annual Review of Investment Policy
 - m. Consider request for bids for property cleanup on the 100 block of S. 5th Street
 - n. Budget amendment for Police Department
 - o. Report from Clean up Committee
 - 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, January 5, 2024, before 5:00 p.m.

Attest: _____
Cindy Woodard, City Secretary