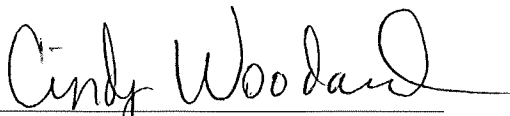


**NOTICE OF THE DECEMBER 11, 2023
MEMPHIS CITY COUNCIL REGULAR MEETING 6:00 P.M.**

Notice is hereby given of the Regular City Council Meeting **Monday, December 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 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 November 13, 2023, accept collections & pay expenditures for October 2023
4. Cemetery Association Quarterly report on activities, Randy Phillips
5. Department head reports on monthly activities: Public Works, Municipal Court, Library, Fire Department/Community Building, Police and Administration
6. Old Business
 - a. Motion to remove the tabled item from the table
 - b. Discuss implementing expenditure and inventory policy
7. New Business
 - a. Ratify hiring police officers
 - b. Approve payment for new trash truck from American Rescue Plan Funds and distribution of remaining balance
 - c. Consider authorization to Herrera Law & Associates to resolve SWEPCO's pending DCFR application by way of settlement
 - d. Consider recommended action by Lloyd Gosselink Attorneys at Law for Cities Served by AEP Texas and adopt Resolution if necessary
 - e. Consider City Attorney review of request for bids for property cleanup on the 100 block of S. 5th Street
 - f. Mayor and Council Items of Community interest
 - g. 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, December 8, 2023, before 5:00 p.m.

Attest: 
Cindy Woodard, City Secretary