

**NOTICE OF THE SEPTEMBER 9, 2024
MEMPHIS CITY COUNCIL REGULAR MEETING 6:00 P.M.**

Notice is hereby given of the Regular City Council Meeting **Monday, September 9, 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 August 12, 2024, accept collections & pay expenditures for August 2024
4. Cemtery Association Report – 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 off the table
 - b. Consider Approval of Revised Policy and Procedure Manuel
7. New Business
 - a. Discuss and consider adoption of an Ordinance of the City of Memphis, Texas, Authorizing the Issuance and Sale of \$1,284,000 City of Memphis, Texas Tax Note, Series 2024 for Water System Improvements; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of Said Note; and Enacting other Provisions Relating to the Subject.
 - b. Consider installing handrails on Main Street – Sasha Lamb
 - c. Discussion and action to adopt written findings as to collection services contract and approve a contingent fee contract with Perdue Brandon Fielder Collins & Motts, LLP pursuant to Article 103.0031, Texas Code of Criminal Procedure, said contract being for the collection of court fines and fees, along with other fees owed to the City of Memphis (the “City”), and notice of which is provided with the agenda in accordance with Section 2254.1036 pf the Government Code
 - d. Consider hiring part-time police officer
 - e. Consider hiring landfill employee
 - f. Consider approval of Hall County Appraisal District 2025/2026 contract for services
 - g. Cast votes for candidates for Texas Municipal League Intergovernmental Risk Pool Board Election
 - h. Consider Resolution 9-9-24A Adopting the updated Investment Policy
 - i. Consider Resolution 9-9-24B for participation in Texas Cooperative Liquid Assets Securities System Trust program (Texas CLASS) and approving the Texas Class application
 - j. Consider Texas Municipal League Intergovernmental Risk Pool Cyber Interlocal agreement for 2024/2025 cyber security coverage

- k. Consider audit engagement services with Foster, Lambert & Foard, LLC for 2024
- l. Consider awarding bid for fuel services for 2024/2025 Fiscal Year
- m. Consider Resolution 9-6-24C to document the governing body's support and acceptance of the Airport Capital Improvement Project with TxDOT
- n. Consider utility benefit option for volunteer firemen
- o. Consider changing date for October 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, September 6, 2024, before 5:00 p.m.

Attest: _____
Cindy Woodard, City Secretary