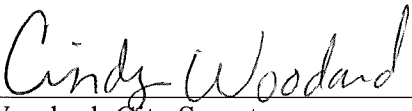


NOTICE OF THE APRIL 14, 2025
MEMPHIS CITY COUNCIL REGULAR MEETING 6:00 P.M.

Notice is hereby given of the Regular City Council Meeting **Monday, April 14, 2025, 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 March 10, 2025, accept collections & pay expenditures for March 2025
4. Department head reports on monthly activities: Public Works, Municipal Court, Library, Fire Department/Community Building, Police and Administration
5. Old Business
 - a. Motion to remove the tabled item from the table
 - b. Consider changing non-department head employees from salary to hourly
6. New Business
 - a. Consider and award construction contract to successful low bidder for SH256 Utility Relocation Project
 - b. Consider request for assistance from Hotel Occupancy Tax to Heritage Hall
 - c. Consider property exchange at Fairview Cemetery
 - d. Address dilapidated movie theater on Noel Street
 - e. Address tire issues at the landfill
 - f. Consider dangerous dog code amendment
 - g. Consider accepting retirement letter from City Secretary
 - h. Consider future appointment of City Secretary position
 - i. EXECUTIVE SESSION – The Council may enter into closed session to discuss the following: Personnel under Tex Gov't Code, Sec. § 551.074: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a City Administrator
 - j. Reconvene into Open Session to act, if necessary, regarding matters discussed in Executive Session
 - k. Mayor and Council Items of Community interest
 - l. 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, April 11, 2025, before 5:00 p.m.

Attest: 
Cindy Woodard, City Secretary