## NOTICE OF THE MARCH 10, 2025 MEMPHIS CITY COUNCIL REGULAR MEETING 6:00 P.M.

Notice is hereby given of the Regular City Council Meeting Monday, March 10, 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 February 10, 2025, accept collections & pay expenditures for February 10, 2025
- 4. Presentation & Acceptance of 2024 Fiscal Year Audit Tracy Lambert
- 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. Consider permit and landfill fees for demolition disposal for code compliance
- 7. New Business
  - a. Consider a Resolution of the City of Memphis, Texas, authorizing the submission of a
    Texas Community Development Block Grant Program application to the Texas
    Department of Agriculture for the TXCDBG Downtown Revitalization Program Fund
  - b. Consider a Resolution of the City Council of Memphis, Texas authorizing city representatives in matters pertaining to the city's participation in the Texas Community Development Block Grant Downtown Revitalization Program Fund
  - c. Discuss retaining address at 100 Berry Avenue
  - d. Cancellation of May 3, 2025, City Officers General Election in Wards 3 and 4
  - e. Consider Election Services agreement with Hall County for City Officers General Election in Wards 1 and 2, May 3, 2025
  - f. Consider appointment of Election Judge and Clerks for General Election May 3, 2025
  - g. Consider Ordinance creating City Administrator position
  - h. Consider Job Description for City Administrator
  - i. Consider hiring additional police officer
  - j. Mayor and Council Items of Community interest
  - k. 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, March 7, 2025, before 5:00 p.m.

Attest:

Cindy Woodard, City Secretary