

The City of Murchison Council meets in regular session on the second Tuesday of each month. The council reserves the right to convene in Executive Session on any item on the agenda under Texas Government Code, Chapter 551. Items for this meeting include:

*Opening prayer, Pledge of Allegiance, call to order.

Public Recognition (Citizen Comment):

HB 2840 – Any citizen wishing to address the Council on an agenda item may do so during the Citizen Comment section of the meeting, or when the item is being considered by the Council. Sign in sheet (5 minutes)

Consent Items:

1. Approve October 2024 financials and Minutes

Mayors Report:

- 1. Swore in Bobette Elliot and Dana Joslin
- 2. Working on the budget and will have hearing in December

Water Report by Steven Hartley

Old Business:

1. Revisit letter from Live Oak regarding rate increase, poly cart placement and new trucks

New Business:

- 1. Hear from David Godwin regarding annual audit
- 2. Remove Torance McClean and Boyd Sauter as signatories and add Dana Joslin and Bobette Elliot to Murchison bank signatory
- 3. Accept nominations and appoint Mayor Pro Tem
- 4. Open spot on the EDC
- 5. Discuss and take action on QuickBooks or getting different accounting software
- 6. Hear from Citizens Committee regarding Christmas Events

<u>Executive Session</u>: The City Council will convene into Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matter) Urgent Public Necessity

Adjournment

I, the undersigned authority, do hereby certify that the attached agenda of special meeting of the City of Murchison City Council is a true and correct copy and that I posted a true and correct copy of said notice on the front glass window, facing toward the glass to be visible from the street of the City Hall building located at 9540 FM 773, a place readily accessible to the general public at all times, and said Notice was posted by November 9, 2024, 5:59pm and will remain so posted for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Bradley Gray Mayor