

**A City of Murchison
City Council Meeting
Tuesday January 9, 2024 – 6:00 p.m.
City Hall 9540 FM 773 Murchison TX
(903) 469-3710**

City of Murchison City Council meets in regular session on the second Tuesday of each month. 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 meeting to order.**

Public Recognition (Citizen Comment(s):

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. Approval December 2023 Minutes
2. Approval December 2023 financials

Mayors Report:

1. Discuss generator Grant and generators purchase
2. Will be starting on ball field soon
3. Letter sent to Super Bee Auto and sign placed

Water Report:

Old Business:

1. Discuss and consider filling vacancy on City Council/swear in if necessary
 - a. **Executive Session:** The City Council will convene into Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters) to discuss vacant council seat
2. Discuss and consider taking action on lift station pump that is down the box for communication equipment and alternator install.

New Business:

1. Discuss ADK Solutions Energy Proposal renewal rates
2. Establish Official Newspaper as required yearly
3. Discuss scheduling spring clean-up (contract is for 4th Saturday in April)
4. Discuss scheduling fire hydrant inspections and repairs if necessary

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 January 6, 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