A City of Murchison City Council Meeting Tuesday February 13, 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. Approve January 2024 minutes
- 2. Approve January 2024 financials
- 3. Approve Minutes from Special Meeting February 5th 2024

Mayors Report:

- 1. Discuss generator purchases; \$7k shipping \$515, \$10,500 shipping \$555
- 2. I reached out to Dr. Followell (Superintendent) at school concerning vehicles blocking FM 773
- 3. Received quote for fire hydrant inspections \$935
- 4. Waiting on hook-up of fiber optic install to get call box and alternator set-up

Water Report: Steven Hartley

Old Business:

- 1. Zoom call with Todd with ADK energy consultant
- 2. Review and possibly approve Service Agreement with EDC in regards to ballfield
- 3. Review and discuss valve at water plant that had been previously approved for repair
- 4. Review any information obtained concerning a loan for water well number 1 repair and then consider action
- 5. Oncor steering committee
- 6. Clean up of the antique store, it's an eye sore

New Business:

- 1. Review maintenance employee duties
- 2. Discuss the brightness of the lights on the Chevron awning
- 3. Discuss and consider revising portions of employee handbook
- 4. Discuss after hours phone service and consider cell phone for city employees
- 5. Discuss and consider opening City Hall on Wednesdays to the public
- 6. Discuss dates for spring clean-up and location April 19, 20 and 21

- 7. Discuss and consider auctioning of old generator and city truck
- 8. Discuss damages from boring crew and charge them

<u>Executive Session:</u> The City Council will convene into Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters) to discuss the maintenance position.

9. Discuss any action needed from Executive Session

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 February 10, 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