

City of Murchison City Council Meeting Tuesday August 13, 2024 – 6:00 p.m. City Hall 9540 FM 773 Murchison TX 903-469-3710

The City of Murchison City 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 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 July minutes and financial statements
 - a. From quarterly report Government fees are taxes that we are paying from prior years
- 2. Approve minutes from August 6, 2024, Emergency Meeting

Mayors Report:

- 1. Baseball field update; plaque dedication, opening day August 17th
- 2. Auditor was here week of July 22nd
- 3. Letter was sent to Extreme Auction on July 16th to clean up the parking lot
- 4. Candidate packets are at City Hall last day to pick up is August 19th
- 5. Sewer main break and repair
- 6. Purchased Square adapter for ballfield concession
- 7. Reached out to school concerning ballfield use
- 8. First day of school tomorrow

Water Report: By Steven Hartley

Executive Session: The City Council will convene into Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters) to review 90-day work performance of maintenance position

Old Business:

- 1. Discuss Dept. of Labor new salary threshold
- 2. Discuss and approve award to selected grant management firm for grant pre-application, application, and implementation services for the City of Murchison 2025-2026 Texas Community Development Grant Fund Program as administered by the Texas Department of Agriculture. If applicable, the city's designated representative is authorized to negotiate and agree to a final fee on behalf of the City of Murchison.

New Business:

- 1. TML Cyber Security Inter Local Agreement
- 2. Discuss ordinance for grease trap log requirement for food esablishments
- 3. Live Oak Waste cancellation letter and send out RFP to sanitation vendors
- 4. Discuss action needed to get the Railroad to maintain their ROW

- 5. Consider building permit for new home on Highway 31
- 6. Discuss updating city hall computer
- 7. Discuss resolution for opening new bank account for parks and recreation (ballfield only)
- 8. Discuss ballfield use (field, concession, bathrooms, etc.)
- 9. Discuss filter system for water well #1
- 10. Discuss sewer repair involving gas station
- 11. Discuss wastewater plant annual calibration

Citizen Comments:

Adjournment

I, the undersigned authority, do hereby certify that the attached agenda of the regular monthly meeting of the 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 forward on 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 5:59pm on August 10, 2024 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 H. Gray - Mayor