



## **Agenda for Eagleville City Council Meeting**

108 South Main Street Eagleville City Hall

Thursday, February 15, 2024 7:00 p.m.

***Immediately following Work Session***

### **PRIOR TO MEETING, PLEASE SILENCE ALL ELECTRONIC EQUIPMENT**

- 1) **MAYOR'S WELCOME and CALL TO ORDER** – Mayor Chad Leeman
- 2) **ROLL CALL** – City Recorder Christina Rivas
- 3) **INVOCATION/PLEDGE OF ALLEGIANCE**
- 4) **ADOPTION OF THE AGENDA**
- 5) **CITIZENS' INPUT** - *Any Citizen shall be given up to three (3) minutes to address City Council on any issue. When the Mayor asks, please raise your hand if you wish to speak.*
- 6) **ADOPTION OF THE CONSENT AGENDA**
  - a. Approval of Minutes  
Work Session – January 25, 2024  
Public Hearing – January 25, 2024  
Council Meeting – January 25, 2024
  - b. Financial Reports – January 2024 (if available)
- 7) **MAYOR AND COUNCIL PRESENTATIONS**
- 8) **DEPARTMENT REPORTS**
- 9) **CITY MANAGER REPORT**
- 10) **OLD BUSINESS**
  - a.
- 11) **New Business**
  - a. **Approve or Deny RESOLUTION NO. 2024-01 A RESOLUTION TO AMEND THE CITY CHARTER**
  - b. **Approve or Deny the Receipt of a Non-Matching Grant from Firehouse Subs Public Safety Foundation, Inc. along with the Memo of Understanding – Funding Agreement for an Amount of \$26,061.10 for Extrication Equipment for the Fire Department. (The City Manager will Allocate Funding Upon Receipt.)**
  - c. **Approve or Deny a contract with Matlock Clements Certified Public Accountants for Fiscal Year 2024-2025 Audit Services in the Amount of \$6,500.00.**
- 12) **MAYOR'S AND COUNCIL'S CLOSING REMARKS**
- 13) **ADJOURNMENT**