MINUTES OF SEPTEMBER 28, 2026, SPECIAL MEETING

On this 28th day of September 2026, the City Council convened in special session in the City Council Room. The special meeting being open to the public and notice of said meeting having been given as prescribed by Chapter 51 of the Government Code with the following being present and in attendance to wit:

Mayor Joe Davis, Council Members Micah Casas, Melissa Hibbitts, Lloyd Roberts, Melisa McIntosh, Winfred McQueen, and Mark Sweatt. Council Member Zack Altman was absent. Employees present were City Administrator Jack Owens, City Secretary Amalia Gaxiola, and Municipal Court Judge David Aleman. Others present were Zora Dale, Kim Cloyd, and Joanna Buckner.

1. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Davis called the special meeting to order at 6:15 p.m. and noted a quorum present. Alderman Roberts voiced the invocation, and Alderman Sweatt led the pledge of allegiance.

2. PUBLIC COMMENT

No comment.

3. DISCUSS/CONSIDER ACCEPTING BIDS FOR VEHICLES AT VEHICLE STORAGE FACILITY

Administrator Owens said these are vehicles left at the impound lot and according to Rex they have been abandoned, and he has taken the proper steps to make sure that they are now our assets. Owens informed council they are trying to get that lot cleared out and asked that council accept bids for the cars out there and would like to make sure they cover the minimum bids for each car which covers the storage fee and the tow fee. Alderman Sweatt asked if people will be able to look at the cars before bidding and Owens said yes. Alderman McQueen made the motion to accept bids for vehicles at vehicle storage facility, seconded by Alderwoman Hibbitts. The vote passed with 6 in favor.

4. DISCUSS/CONSIDER RETIREMENT OF DAVID ALEMAN AS FULL-TIME MUNICIPAL COURT JUDGE EFFECTIVE SEPTEMBER 30, 2026

David Aleman read his retirement letter as full-time Municipal Court Judge. Alderman Roberts asked about TMRS retirement rules. Administrator Owens added that with him moving to part time he will not meet the thousand hours a year which would affect retirement. Alderman Roberts made the motion to accept David's retirement request, seconded by Alderman McQueen. The vote passed with 6 in favor.

5. DISCUSS/CONSIDER APPOINTMENT OF PART-TIME MUNICIPAL COURT JUDGE STARTING OCTOBER 1, 2026, TO SEPTEMBER 30, 2028

Mayor Davis said they will need to have a part-time municipal judge for the City of Memphis as time goes on and the easiest thing is to keep things going as they are and David knows his way around the office. Alderman Sweatt made a motion to appoint David Aleman to the part-time Municipal Judge position starting October 1st, seconded by Alderman Casas. The vote passed with 6 in favor.

6. DISCUSS/CONSIDER ORDINANCE 716 FOR BUDGET AMENDMENTS FOR 2026/2027 FISCAL YEAR

Administrator Owens went over exhibit A. He stated that the adjustments for the fire marshal duties have been taken from fire supplies and equipment, fire oil and gas, animal control extra labor, parks and recreation supplies and repairs, and streetlights in street. Owens also stated that the adjustment in the water department is housekeeping and water superintendent will be forty thousand and salary one and two will be thirty thousand and repairs and fire hydrants will be adjusted as well. Alderman Sweatt made the motion to accept the amendments and adopt ordinance 716, seconded by Alderman Roberts. The vote passed with 6 in favor. A copy of this ordinance will follow these minutes.

7. CONSIDER CHANGING THE OCTOBER REGULAR MEETING DATE DUE TO COLUMBUS DAY

After brief discussion, Alderman Roberts made the motion to change the October regular meeting date from 12th to the 13th, seconded by Alderwoman McIntosh. The vote passed with 6 in favor.

8. DISCUSS MAYOR AND COUNCIL ITEMS OF COMMUNITY INTEREST

Mayor Davis asked if anyone has applied for the City Administrator position and Administrator Owens said yes seven or eight. Administrator Owens wanted to update council on the 221 N 14th property. The individual called him back and Owens went over what was going on and council would possibly open it up for bids in the October meeting and Owens let them know they were more than welcome to bid but the individual thinks their best path would be to move out. Owens also updated council on the audit engagement letter, let council know that he has agreed to let Hall County Sheriff's Office use the Police Department offices till the court house re-opens unless there was any objection from council to which he would then put it in next month's agenda and the consensus of the council did not have any objections, then Owens let council know about the retirement party for Chief Plant and the breakfast for Linda Watson, and lastly he informed council that Ken King will be at the library on October 6th.

9. ADJOURN

Alderwoman Hibbitts made the motion to adjourn, seconded by Alderman McQueen. The vote passed with 6 in favor. The meeting was adjourned at 6:39 p.m.

CONTINUATION OF SEPTEMBER 28, 2026, SPECIAL MEETING MINUTES

Approved: _____
Joe Davis, Mayor

Attest: _____
Amalia Gaxiola, City Secretary