



**\*AMENDED Agenda for Eagleville**

**City Council Work Session**

108 South Main Street                      Eagleville City Hall  
Thursday, February 15, 2024              7:00 p.m.

***Prior to meeting, please silence all electronic devices.***

1) **MAYORS WELCOME and CALL TO ORDER** – Mayor Chad Leeman

2) **ROLL CALL** – City Recorder Christina Rivas

3) **DISCUSSION**

- 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.
- d. Updates on Annexation of Webb Road.
- e. Updates on Annexation of areas of College Grove Road, possibly including Road.
- f. Discussion of Budget Schedule and Finance Updates, as needed.

1) **ADJOURNMENT**