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**AMENDED
SPECIAL MEETING
CITY COUNCIL AGENDA**

DATE: March 7, 2023
TIME: 6:00 PM
PLACE: Elgin City Hall
8183 State Hwy 17

Invocation and flag salute.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its staff, attorney or to the recommending board, commission or committee.

1. Call meeting to order.
2. Roll call; declaration of quorum.
3. Consideration of Consent Agenda.
 - A. Acceptance of the minutes of Council meetings held February 16, 2023.
 - B. Acceptance of the payment of purchase orders.
 - C. Acceptance of estimated payroll for April 2023.
 - D. Acceptance of Treasurer's Report.
 - E. Acceptance of Police Report.
 - F. Acceptance of Fire Report.
 - G. Acceptance of Library Report.
 - H. Authorization for approval of Pay Scale for 2023-2024.
 - I. Authorization for approval of Interlocal Agreement with Elgin and Comanche County.
4. Discussion and possible action on items removed from Consent Agenda.
5. Mayor's report and presentation.
6. Remarks from Council.
7. Discussion, consideration, and possible action to approve letter of resignation as Vice Mayor from Sean Bateman, and appoint Fred Guevara as new Vice Mayor.
8. Discussion, consideration, and possible action to approve Resolution 23-07 amending the City of Elgin employee handbook/personnel policies by section 303- overtime to allow for compensatory time and deleting the provision that Holiday leave will not count toward time worked for the purposes of calculating any entitlement to overtime.

9. Discussion, consideration, and possible action to approve Resolution 23-09 designating City Council members as liaisons over certain departments and/or activities of the City
10. Adjournment.

AMENDED AGENDA POSTED THIS 6th DAY OF MARCH AT 2:30 P.M., ON THE BULLETIN BOARD OF CITY HALL. POSTED BY:

Machelle Reynolds, City Clerk