

## **NOTICE AND AGENDA**

Notice is hereby given that the Garland City Council will hold a work session meeting at 7:00 p.m., followed by a City Council meeting at 8:00 p.m. or thereafter on the 20th day of December 2023 at the Garland City Building. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs. The agenda shall be as follows:

### **Work Session – 7:00 p.m.**

1. Call Work Session To Order
2. Box Elder Family Support Center – Jill Scharrenberg & Maria Escobedo
3. West Factory Street Project Street Bond - Japheth McGee, Zions Bank
4. Police Department - Chief Cordova
5. Fraud Risk Assessment 2023 – Sharlet Anderson
6. Employee Medical Insurance
7. Utility Rate Study
8. 2024 Meeting Schedule
9. Report of Officers, Boards & Committees
  - a. Mayor Bourne - Mosquito Abatement/Sewer
  - b. Council Member Nelson - Planning & Zoning/Police
  - c. Council Member Losee - Fire/Emergency Preparedness
  - d. Council Member Howell - Parks & Recreation/Library
  - e. Council Member Atkinson - Youth Council/Beautification/Garland City Days
  - f. Council Member Allen - Facilities/Water/Streets
10. Adjourn

### **Regular Meeting – 8:00 p.m.**

1. Call to Order – Mayor Bourne
2. Thought/Prayer – Council Member Allen
3. Pledge of Allegiance – Council Member Atkinson
4. Vote to Approve Agenda
5. Vote to Approve Minutes
  - a. November 29, 2023
6. Open Comments
7. Introduction and Adoption of Ordinances and Resolutions
  - a. Ordinance, O-23-10, 2024 City Council Meeting Schedule
  - b. Resolution, R-23-14, Garbage Rate Increase
  - c. Resolution, R-23-15, A Resolution Authorizing the Issuance of Sales Tax Revenue Bonds
8. Old Business
  - a. Discussion and Possible Action on Water and Sewer Utility Rate Study
9. New Business
  - a. Discussion and Possible Action to Surplus 2000 International Dump Truck
  - b. Discussion and Possible Action on Employee Medical Insurance
10. Financial Review
11. Approval of Coding for Payroll and Accounts Payable and Utility Account Adjustments

12. Requests for Future Agenda Items

13. Adjourn

Dated the 19th day of December 2023



Sharlet Anderson, Recorder

*\*Garland City Council reserves the right to go into a closed session at any time during this meeting.*