

## AGENDA

1. CALL TO ORDER
2. PLEDGE & PRAYER
3. ROLL CALL
4. APPROVAL OF MINUTES – November 21, 2022 and November 28, 2022
5. COMMUNICATIONS FROM THE MAYOR
6. EXECUTIVE SESSION
7. COMMITTEE REPORTS
8. OLD BUSINESS
9. NEW BUSINESS
  - A. Resolution No. 8968 – Resolution Authorizing Purchase of E-Force Software for Tarrant Emergency Dispatch and Tarrant Police Department – Sponsored by Mayor Wayman Newton *- PASS*
  - B. Resolution No. 8969 – Resolution Approving 2023 Holiday Calendar for the City of Tarrant. *- PASS*
10. PUBLIC COMMENTS
11. VOUCHERS & EXPENSES
11. ADJOURN

*Added*  
*SK* →

C. Resolution # 8970, A Resolution Altering the Signatories on the Tarrant Electric Dep't Accounting Reflecting the changes in the Superintendent. *After passed*

D. Resolution # 8971, A Resolution Authorizing the expenditure of \$1500 for the City of Tarrant employee Christmas Luncheon *passed*

1910

1910

The following is a list of the names of the persons who have been elected to the office of the Board of Directors of the National Association of Manufacturers for the year 1910. The names are listed in alphabetical order.

A. B. C. D. E. F. G. H. I. J. K. L. M. N. O. P. Q. R. S. T. U. V. W. X. Y. Z.

C. Production at 80% of base for 1910. The Board of Directors of the National Association of Manufacturers has decided to increase the base for 1910 to 80% of the base for 1909. This increase is based on the fact that the cost of production has increased during the year 1909.

D. Association at 80% of base for 1910. The Board of Directors of the National Association of Manufacturers has decided to increase the base for 1910 to 80% of the base for 1909. This increase is based on the fact that the cost of production has increased during the year 1909.

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