

**TARRANT CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS
REGULAR MEETING
DECEMBER 2, 2024**

AGENDA

REGULAR SESSION – 7:00PM

I. CALL TO ORDER

II. PRAYER

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF MINUTES

November 18, 2024- Regular Meeting *p*

VI. COMMUNICATIONS FROM THE MAYOR

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

A. **Resolution No. 9191** – A Resolution Removing Chief Wendell Major from the Office of Chief of Police for the City of Tarrant. *read*

IX. NEW BUSINESS

A. **Resolution No. 9240** – A Resolution Setting Forth the Official Holidays for Employees of the City of Tarrant for the Year 2025. *p*

B. **Resolution No. 9241** - A Resolution Approving the Renovation of the City's Baseball and Softball Fields in Partnership with the Tarrant City Board of Education. *p*

C. **Resolution No. 9242** – A Resolution Authorizing the Superintendent of the City of Tarrant Electric Department to Submit a Proposal to the Tennessee Valley Authority in Support of a Resale Rate Reduction for Tarrant Electric Department Customers. *p*

D. **Resolution No. 9243** – A Resolution to Appoint the Following Individuals as the Board of Directors of the Electric Board of the City of Tarrant, Alabama, Inc. *p*

X. VOUCHERS AND EXPENSES

Ending November 25, 2024, City of Tarrant City Hall *p*

Ending November 25, 2024, City of Tarrant Electric Department *p*

XI. PUBLIC COMMENTS

XII. ADJOURN