

**CITY OF CARROLLTON
CITY HALL
750 CLAY STREET**

AUGUST 14, 2023

**COUNCIL MEETING
AGENDA
7:00 P.M.**

- (1) INVOCATION/ PLEDGE OF ALLEGIANCE TO FLAG**
- (2) APPROVAL OF MINUTES: REGULAR MEETING JULY 24, 2023 (ACTION)**
- (3) APPROVAL OF MINUTES: SPECIAL MEETING: JULY 31, 2023 (ACTION)**
- (4) APPROVAL OF FINANCIAL STATEMENT (ACTION)**
- (5) APPROVAL OF ACCOUNTS PAID/PAYABLE 07/26/23 THROUGH 08/15/23 (ACTION)**
- (6) 2nd READING: ORDINANCE #2023-16: AN ORDINANCE CREATING CHAPTER 55, FIRE PREVENTION (ACTION)**
- (7) RESOLUTION #2023-13 – APPROVING GRANT ASSISTANCE AGREEMENT WITH SPARTA PUMP STATION (ACTION)**
- (8) DISCUSSION/CONSIDER/APPROVE OF THE STREETLIGHT BID (ACTION)**
- (9) APPROVAL OF EDA FINANCIAL ASSISTANCE AWARD (ACTION)**
- (10) UNFINISHED BUSINESS**
- (11) NEW BUSINESS**
- (12) DEPARTMENT REPORTS:
A. PUBLIC WORKS
B. UTILITIES
C. TOURISM
D. POLICE DEPARTMENT
E. FIRE DEPARTMENT
F. CODE ENFORCEMENT
G. CLERK-TREASURER
H. MAIN STREET
I. ATTORNEY
J. CCCDC**
- (13) MAYOR’S REPORTS**
- (14) EXECUTIVE SESSION**
- (15) COMMENTS**
- (16) ADJOURNMENT (ACTION)**