

**TARRANT CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS
REGULAR MEETING
FEBRUARY 5, 2024**

AGENDA

I. CALL TO ORDER

II. PRAYER

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF MINUTES

January 3, 2024- Regular Meeting

VI. COMMUNICATIONS FROM THE MAYOR

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

- A. **Resolution No. 9100** – A Resolution Authorizing the Purchase of Neighborhood Watch Signs for the Neighborhood Watch Program Established within Tarrant.

IX. NEW BUSINESS

- A. **Ordinance No. 1158** – An Ordinance Declaring Certain Real Property Located Within the City Limits of the City of Tarrant as Not Needed for Public or Municipal Purposes and Declaring the Property Surplus and Authorizing its Disposal Through Conveyance to the Vulcan Trail Foundation a 501 (c) (3), non-profit corporation. FIRST READING
- B. **Ordinance No. 1159** - An Ordinance to Alter, Rearrange, and Extend the Corporate Limits of the City of Tarrant 2600 Pinson Valley Parkway, Birmingham, AL 35217. FIRST READING
- C. **Ordinance No. 1160** - An Ordinance to Alter, Rearrange, and Extend the Corporate Limits of the City of Tarrant 2660 Pinson Valley Parkway, Birmingham, AL 35217. FIRST READING
- D. **Resolution No. 9105** – A Resolution Authorizing the Speaking Order of the City of Tarrant Regularly Scheduled Meetings.
- E. **Resolution No. 9106** – A Resolution Authorizing Repairs to Public Works Equipment.
- F. **Resolution No. 9107** – A Resolution Authorizing the Mayor to Engage Vendors Associated with Hosting the City of Tarrant's 2024 Easter Egg Hunt.
- G. **Resolution No. 9108** – A Resolution To Establish an Annual Subscription to Products Offered by Flock Safety to Institute Cameras with Audio Detection.
- H. **Resolution No. 9109** -A Resolution Authorizing the Acquisition of a JBC Backhoe for Public Works Department.
- I. **Resolution No. 9110** – A Resolution Authorizing and Approving an Investigation of Classification Police Chief I Within the City of Tarrant Police Department Effective Immediately.

X. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS

XI. VOUCHERS AND EXPENSES

Vouchers for February 5, 2024

XII. PUBLIC COMMENTS

XIII. ADJOURN

Resolution No. 9111 To hire part time detective...

Resolution No. 9112 city council to manage & control...

Resolution No. 9113 Sustain...Police Chief Wendell Major...

Resolution No. 9114 Sustain...Detective Morrow...