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## AGENDA

**The Center City Council will meet in special session on Monday, January 9, 2017 at 5:00 p.m. in the Council Room at City Hall. The following items are on the agenda for appropriate action:**

- I. Welcome Guests and Visitors.**
- II. Approval of Minutes of the Regular Meeting on November 21, 2016.**
- III. Discuss Consider and Action on the Following:**
  - A. Ordinance 2017-01 – Adoption of Official City Limits Map.
  - B. Resolution 2017-01 – Authorizing Action on AEP-SWEPCO Rate Case.
  - C. Resolution 2017-02 – Designating Official Newspaper for City Publications.
  - D. Resolution 2017-03 – Approve Submission of Texas Community Development Program Grant for 2017.
  - E. Appointments:
    1. Appoint Shelby County Appraisal Board Member.
    2. Appoint Street Improvements for Economic Development Board Members (4B).
    3. Appoint Economic Development Board Member (4A).
    4. Appoint Hotel Motel Board Member.
    5. Appoint Zoning Board of Adjustments Members.
- IV. Items of Interest from Council and City Manager and Citizens – No Action Items.**
  1. 2016 Airport Capital Improvement Program.
- V. Executive Session**

Consider entering executive session for legal consultation with the City Attorney and discussion of pending litigation, personnel matters and land acquisition with possible action related thereto upon reconvening in open session in accordance with Government Code Section 551.071, 551.072 and 551.074
- VI. Adjournment.**