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## AGENDA

The Center City Council will meet in regular session on Monday, January 25, 2016 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 January 11, 2016.
- III. Consider Discussion and Possible Action on the following:
  - A. Ordinance 2016-03 Adoption of Official City Limits Map. (Enclosure 1)
  - B. Presentation and Recommendation of Timber Management Program for City Properties (Enclosure 2)
  - C. Disposal of Surplus Vehicle by Transfer to Another Governmental Entity
  - D. Request for Use of Downtown Square on April 22 – 24 2016 by Templo Principe De Paz Church. (Enclosure 3)
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.
  - A. Quarterly Investment Report.
- 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 Local Government Code Section 551.071, 551.072 and 551.074

  - A. Acquisition of Real Property
- VI. Adjournment.