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AGENDA

The Center City Council will meet in regular session on Monday, January 26, 2015 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 12, 2015.**
- III. **Consider Discussion and Possible Action on the following:**
 - A. Approve Resolution 2015-5 Approving Financial Advisors with SAMCO (Enclosure 1)
 - B. Approve Resolution 2015-6 Accepting TCEQ Solid Waste Grant (Enclosure 2)
 - C. Approve Resolution 2015-7 Approving Contract with MHS for Preliminary Design and TWPD Grant Application (Enclosure 3)
 - D. Award Engineering Services Contract to EGA for 2014 Downtown Revitalization Texas Capital Fund Grant (Enclosure 4)
 - E. Approve Purchases
 1. Recycling Program Truck (Enclosure 5)
 2. Vacuum/Hydro Excavation Truck (Enclosure 6)
 - F. Authorize Solicitation of Bids for Demolition of 305 Nacogdoches St.
 - G. Approve Appointments:
 1. Zoning Board of Adjustments. (Enclosure 7)
 2. Hotel Motel Advisory Committee (Enclosure 8)
- IV. **Items of Interest from Council and City Manager, and Citizens – No Action Items.**
 1. DETCOG/DRS Project Completion Request
 2. EDC Minutes
 3. Street EDC Minutes
 4. Hotel Advisory Board Minutes
- 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
- VI. **Adjournment.**