

AGENDA

The Center City Council will meet in regular session on Monday, January 9, 2012 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 December 12, 2011.**
- III. Consider Discussion and Possible Action on the following:**
 - A. Presentation of Airport Master Plan Study. (Enc 1)
 - B. Approve Ordinance 2012-1 – City Limits Map. (Enc 2)
 - C. Approve Resolution 2012-1 – Designating the Official Newspaper for City Publications. (Enc 3)
 - D. Approve Resolution 2012-2 – Authorizing Designated Signators to Draw Funds for the City of Center’s Texas Department of Agriculture Texas Community Block Grant #711109. (Enc 4)
 - E. Review, Amend as Necessary, and Consider Adoption of the Final State’s Fair Housing Activity Statement – Texas form (FHAST Form) which will become the Jurisdiction’s Fair Housing Action Plan. (Enc 5)
 - F. Approve Contract for Utility Pole Usage – Swepeco and City of Center. (Enc 6)
 - G. Authorize Engineering Contract – TWDP Project. (Enc 7)
 - H. Authorize Contract Negotiation for Professional Services:
 - 1. City Hall Project. (Enc 8)
 - 2. Streetscape Project. (Enc 9)
 - I. Authorize Quit Claim Deed Request – Portion of Carnahan Street. (Enc 10)
 - J. Discussion of Water Rate Schedule for Stage 3 Drought Plan.
 - K. Approve Center Youth Baseball Association Facility License Agreement For 2012. (Enc 11)
 - L. Approve Board Appointments. (Enc 12)
 - 1. Center Economic Development Street Improvements.
 - 2. Zoning Board of Adjustments.
 - 3. DETCOG Board.
 - M. Approve MLK Parade & March. (Enc 13)
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
 - A. Ellington Street.
 - B. Downtown Lights.
 - C. Waste Water Treatment Plant Discharge Permit. (Enc 14)

Executive Session

- A. Personnel Matters – City Attorney.
- B. Land Acquisition.
- C. Pending Litigation

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

V. Action on Items in Executive Session.

- A. Appointment of City Attorney.
- B. Authorize Offer to Purchase of 1.00 Acre Tract – Adjoining American Legion Park.

VI. Adjournment.