



617 Tenaha Street • P.O. Box 1744
Center, Texas 75935-1744

936) 598-2941 • Fax (936) 598-2615
www.centertexas.org

AGENDA

The Center City Council will meet in regular session on Monday, March 14, 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 February 8, 2016.**
- III. Consider Discussion and Possible Action on the following:**
 - A. Resolution 2016-04 Authorizing Signatories – Texas Community Block Grant Program #7215018. (Enc 1)**
 - B. Resolution 2016-05 Waiver of Payment in Lieu of Taxes (PILOT) for Center Housing Authority. (Enc 2)**
 - C. Award of Contract for Grant Management Services for HOME Grant Program Activities to Gary R. Traylor & Associates, Inc. (Enc 3)**
 - D. Award Bid for Construction of GLO Project # P21273- Generator at Lake Pinkston. (Enc 4)**
 - E. Appointments:**
 - a) Center Housing Authority Board Member. (Enc 5)**
 - b) Center Police Department Reserve Officer. (Enc 6)**
 - c) Airport Advisory Board. (Enc 7)**
 - F. Approve Shelby County Chamber Request –Closing Portion of Civic Center Drive for Grill Fest – March 18th and 19th. (Enc 8)**
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
 - A. Fairview Cemetery Historical Marker. (Enc 9)**
 - B. State Baseball Tournament Information. (Enc 10)**
 - C. PortaCool Park Press Release. (Enc 11)**
 - D. First Baptist Church Request for No Parking Zone. (Enc 12)**
- 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.**