

## **AGENDA**

**The Center City Council will meet in regular session on Monday, June 13, 2011 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. Administer Oaths and Issuance of Election Certificates for Newly Elected Official.**
- III. Approval of Minutes of the Special Meeting & the Regular Meeting on May 23, 2011.**
- IV. Consider Discussion and Possible Action on the following:**
  - A. Approve Contract with Gary R. Traylor & Associates for 2010 Home Program Contract # 1001391. (Enclosure #1)**
  - B. Approve Local Qualifications for HOME Program. (Enclosure #2)**
  - C. Approve Bond Insurance Request of Assignment. (Enclosure #3)**
  - D. Approve Airport Planning Proposal. (Enclosure #4)**
  - E. Redesign of City Logo. (Enclosure #5)**
- V. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
  - A. Texas Water Development Board Application.**
  - B. Drought Contingency Plan.**
- VI. 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. Resolution No. 2011-13 Authorizing the Acquisition of Property Necessary for Sewer Highway 96 Interceptor and Lift Station Project. (Enclosure #6)**
  - B. Appointment or Other Action Related to Vacant At-Large Council Position.**
- VII. Adjournment.**