

AGENDA

The Center City Council will meet in regular session on Monday, November 14, 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. Approval of Minutes of the Regular Meeting on October 24, 2011.**
- III. Consider Discussion and Possible Action on the following:**
 - A.** Approve Resolution 2011-25 – Authorize Participation in Local Government Cooperative Purchasing Program. (Enc 1)
 - B.** Approve Resolution 2011-26 – Approving Final Pay Request & Release – 2011 Disaster Recovery Grant – Generator Improvements. (Enc 2)
 - C.** Approve Contract for Engineering Services for 2011 Texas Community Development Block Grant. (Enc 3)
 - D.** Authorize Amendment to Wastewater Discharge Permit.
 - E.** Consideration & Discussion of Capital Improvements Projects.
 - 1. Authorize Release of Request for Qualifications for Downtown Streetscape Design Project. (Enc 4)
 - 2. Procurement of Professional Services for City Hall Renovation.
 - 3. Authorize Construction Management Contract – Mini Park. (Enc 5)
 - 4. Discussion of Community House Plans. (Enc 6)
 - 5. City Entry Signs. (Enc 7)
 - 6. Fire Truck.
 - F.** Discussion of Disaster Recovery Funding Availability & Project Alternatives.
 - G.** Approval of Street Closure and Parade for Annual Lighted Christmas Parade on December 3, 2011. (Enc 8)
 - H.** Street Economic Development Board Appointment.
 - I.** Discuss Council Member Workshop Session.
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
 - A.** Coffee with the Mayor – December 6, 2011 – Civic Center 7:30 A.M.

V. Executive Session

- A.** Land Acquisition.
- B.** Personnel.

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.