

## **AGENDA**

**The Center City Council will meet in regular session on Monday, January 23, 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 January 9, 2012.**
- III. Consider Discussion and Possible Action on the following:**
  - A. Approve Award of Bid – TCDP #711109 Construction Contract. (Enc 1)
  - B. Approve Contracts for Professional Services:
    - 1. City Hall Project – Berry & Clay.
    - 2. Downtown Streetscape Project – White Oak Studios. (Enc 2)
  - C. Approve Hotel Motel Request – Center Youth Baseball. (Enc 3)
  - D. Approve City Attorney Contract.
  - E. Discussion of Water Rate Schedule for Stage 3 Drought Plan. (Enc 4)
  - F. Authorize Execution of Quit Claim Deed – Carnahan Street. (Enc 5)
  - G. Approve Board Appointments. (Enc 6)
    - 1. Hotel Motel Advisory Board.
    - 2. Zoning Board of Adjustments.
    - 3. Planning & Zoning Board.
  - H. Presentation of 2011 Racial Profiling Report. (Enc 7)
  - I. Approve Police Department Reserve Officers (Enc 8)
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
- 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.**