



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, February 13, 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 23, 2012 & Special Session on February 6, 2012.**
- III. Consider Discussion and Possible Action on the following:**
  - A. Approve Resolution 2012-4 Authorizing Publication of Notice of Intention to Issue Certificates of Obligation. (Enc 2)
  - B. Consider Resolution 2012-5 Adopting Redistricting Criteria and Project Timeline for use in Redrawing Existing Council Member Districts. (Enc 3)
  - C. Consider Resolution 2012-6 Establishing Guidelines for Citizens Submitting Specific Redistricting Proposals. (Enc 4)
  - D. Ordinance 2012-2 Establishing the Water Rate Schedule for Use in Accordance with Stage 3 of the Drought Contingency Plan. (Enc 5)
  - E. Consider Authorizing the Approval of Amendment #1 to the Construction Manager at Risk Contract with Berry and Clay Construction Establishing a Guaranteed Maximum Price for Construction of the Improvements at Mini-Park. (Enc 6)
  - F. Approve Design Build Construction Contract for City Hall Renovation Project – Berry & Clay. (Enc 7)
  - G. Approval of Contract for City Attorney Services. (Enc 8)
  - H. Approve Budget Changes – Hotel Motel Fund. (Enc 9)
  - I. Approve Police Department Reserve Officer. (Enc 10)
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
  1. Disaster Recovery Round 2.2. (Enc 11)
  2. Coffee with the Mayor – February 20, 2012
  3. City of Center Employee Banquet – February 23, 2012
- 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.**