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AGENDA

The Center City Council will meet in regular session on Monday, March 11, 2013 at 5:00 p.m. at the John D. Windham Civic Center. 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 11, 2013.**
- III. Hearing of Petition and Arguments For and Against Annexation of Property on Old San Augustine Highway and Classification of Area of Zoning as C-2.**
- IV. Presentation of Ground Water Conservation District. (Enc 1)**
- V. Consider Discussion and Possible Action on the following:**
 - A. Approve Ordinance 2013-3 Annexation of Property into the City upon Petition of Property Owner. (Enc 2)**
 - B. Approve Resolution 2013-8 – Support of Retaining the Investment Tax Credit for Producing High Cost Natural Gas. (Enc 3)**
 - C. Approve Phase II-City Hall Renovation. (Enc 4)**
 - D. Authorize to Solicit Bids for Highway 7 Lift Station Elimination. (Enc 5)**
 - E. Approve Center Police Department Reserve Officer. (Enc 6)**
 - F. Zoning Board of Adjustments Committee – Nominations and/or Confirmation of Appointments for 2013 Terms. (Enc 7)**
- VI. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
 - A. Pineywoods Outreach Summer Program. (Enc 8)**
- VII. 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
- VIII. Adjournment.**