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AGENDA

The Center City Council will meet in regular session on Monday, March 25, 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 March 11, 2013.**
- III. Consider Discussion and Possible Action on the following:**
 - A. Approve Resolution 2013-9 Position and Support Relative to Proposed Groundwater Conservation District. (Enc 2)**
 - B. Approve Resolution 2013-10 Waiver of Payment in Lieu of Taxes (PILOT) for Center Housing Authority. (Enc 3)**
 - C. Center Park Expansion Project/Softball Complex. (Enc 4)**
 - 1. Presentation by Center Girls' Softball League.**
 - 2. Approval and Acceptance of Donations, Commitments and Donor Recognition for Center Park Expansion.**
 - 3. Authorize Contract for Construction or Solicitation of Bids for Construction Management or General Contractor.**
 - D. Approval of Fair Housing Proclamation. (Enc 5)**
 - E. Latham Street Sewer Plan.**
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
 - A. Airport Capital Plan. (Enc 6)**
 - B. Block Party. (Enc 7)**
 - C. Capital Projects Update.**
- V. Executive Session**
 - A. Resolution Authorizing Condemnation.**

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.**