



617 Tenaha Street • P.O. Box 1744  
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## AGENDA

The Center City Council will meet in regular session on Monday, April 13, 2015 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 March 23, 2015.
- III. Consider Discussion and Possible Action on the following:
  - A. Approve Resolution 2015-17 Waiver of Payment in Lieu of Taxes (PILOT) for Center Housing Authority. (Enc 1)
  - B. Presentation and Approval of 2014 Audit.
  - C. Award of Depository Contract. (Enc 2)
  - D. Engineering Agreement – Heavy Metals-Removal/Monitoring Plan. (Enc 3)
  - E. Engineering Agreement – Wastewater Discharge Permit Renewals. (Enc 4)
  - F. Approve Plat – Windham Property – Tenaha Street.
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.
- V. Executive Session
  - A. 305 Nacogdoches Street.  
  
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.