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AGENDA

The Center City Council will meet in regular session on Monday, April 22, 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 Workshop Meeting and the Regular Meeting on April 8, 2013.**
- III. Consider Discussion and Possible Action on the following:**
 - A. Approve Ordinance 2013-4 Annexation of Center Park Expansion Property. (Willis Tract)
(Enc 1)**
 - B. Approve Resolution 2013-13 Airport AWOS System and Funding Agreement with Texas Department of Transportation. (Enc 2)**
 - C. Approve Contract – Sludge Pond Cleaning. (Enc 3)**
 - D. Approve Expenditures for Traffic Control Light – Tenaha/Timpson Intersection.**
 - E. Approve COPSync Contract. (Enc 4)**
 - F. Approve Deep East Texas Council of Government Board Member. (Enc 5)**
 - G. Appointment of Comprehensive Planning Committee.**
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
 - A. 10th Annual Air Show and Fly In – April 27, 2013.**
- 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.**