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AGENDA

The Center City Council will meet in regular session on Monday, April 23, 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 April 9, 2012.**
- III. Consider Discussion and Possible Action on the following:**
 - A. Approve Ordinance 2012-6 – Amending Ordinance 2012-5 Initiating Annexation Proceedings. (Enc 1)
 - B. Approve Resolution 2012-10 –Accepting Construction and Approving Final Payment on Texas Community Development Project #71110. (Enc 2)
 - C. Approve Resolution 2012-11 – Accepting Petition of Property on FM 2648. (Enc 3)
 - D. Authorize Construction Manager Contract for Community House Renovation. (Enc 4)
 - E. Accept or Reject Bids for Tax Foreclosed Properties provided by the Shelby County Tax Assessor/Collector.
 - A. Price Street. (Enc 5)
 - B. Bolton Street. (Enc 6)
 - C. Garfield Street. (Enc 7)
 - F. Appoint Shelby County Appraisal District Board Member. (Enc 8)
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
 - A. Redistricting Schedule. (Enc 9)
 - B. Downtown Master Plan Meeting – April 25th – 8:30 a.m. – Historic Shelby County Courthouse.
 - C. Early Voting - City Election District 3 Unexpired Term – April 30th through May 8th at City Hall.
- 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.**