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## AGENDA

**The Center City Council will meet in regular session on Monday, April 27, 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. Public Hearing – TXDoT. (Enc 1)**
- III. Approval of Minutes of the Regular Meeting on April 13, 2015.**
- IV. Consider Discussion and Possible Action on the following:**
  - A. Approve Resolution 2015-18 – Nomination of Project for 2015 TXDoT TAP. (Enc 2)**
  - B. Approve Addendum to Airport Lease. (Enc 3)**
  - C. Approve Drainage Improvement Construction Agreement. (Enc 4)**
  - D. Appointments:**
    - 1. Approve Board Member – Deep East Texas Council of Governments. (Enc 5)**
    - 2. Approve Appointment to Center Housing Authority Board of Directors. (Enc 6)**
- V. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
  - A. Budget Award Presentation. (Enc 7)**
  - B. Chamber Banquet – Monday, April 27, 2015.**
  - C. Civic Center Reception – May 6, 4:30pm-5:30pm**
- VI. 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
- VII. Adjournment.**