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AGENDA

The Center City Council will meet in regular session on Monday, May 21, 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 May 14, 2012.**
- III. **Canvassing Election Returns and Declaring Official Results of the City of Center, Texas May 12, 2012 Special Election to Elect Council Member District 3.**
(Enc 1)
Escrutinio Electoral y Declaración de Resultados Oficiales de la Ciudad de Centro, Texas 12 de mayo 2012 Elecciones Especial para elegir distrito de miembro de consejo 3.
- IV. **Administer Oath and Issuance of Election Certificate for Newly Elected Official.**
- V. **Public Hearing:**
Public Hearing on Annexation. (Enc 2)
- VI. **Consider Discussion and Possible Action on the following:**
 - A. **First Reading of Ordinance 2012-7 Adopting a Final Plan for the Reapportionment of the City's Four Single Member Districts.** (Enc 3)
Se llevará a cabo una Audiencia Pública y consideración de la Ordenanza 2012-7 aprobando un plan final para la redistribución de los cuatro distritos de un solo miembro del concejo municipal.
 - B. **Approve Resolution 2012-12 – Adopting Section 3 Policy.** (Enc 4)
 - C. **Approve Contract Services to Assist with ISO Re-Rating Process.** (Enc 5)
- VII. **Items of Interest from Council and City Manager, and Citizens – No Action Items.**
 1. **Energy Expo – Civic Center – May 22-23, 2012.**
- VIII. **Executive Session**
 1. **Personnel.**

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
- IX. **Adjournment.**