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AGENDA

The Center City Council will meet in regular session on Monday, July 8, 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 Session on June 10th & 24th and the Regular Meeting on June 24, 2013.**
- III. Consider Discussion and Possible Action on the following:**
 - A. Approve Ordinance 2013-5 Center Point Energy Franchise – Third Reading. (Enc 1)**
 - B. Approve Ordinance 2013-7 Authorizing the Installation of a Stop Sign on Elliott Street at its Intersection with Austin Street. (Enc 2)**
 - C. Approve Resolution 2013-20 Authorizing Purchase of Mitigation Bank Credits and Sale Agreement. (Enc 3)**
 - D. Approve Roadway Banner Location and Placement.**
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
 - A. What A Melon Festival – July 12 & 13, 2013;
What A Melon Crawl 5K Run/Walk – July 13, 2013.**
 - B. Baseball Tournaments – July 6-11 & July 13-18, 2013.**
 - C. Retaining Walls/Sidewalks – Timpson Street.**
- 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.**