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## AGENDA

**The Center City Council will meet in regular session on Monday, July 9, 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 June 25, 2012.**
- III. Consider Discussion and Possible Action on the following:**
  - A. Approve Resolution 2012-13 Ordering Regular Election. (Enc 1)**
  - B. Approve Resolution 2012-14 - Waiver of Payment in Lieu of Taxes (PILOT) for Center Housing Authority. (Enc 2)**
  - C. Consider Shelby County Chamber Request – Downtown Lighted Christmas Parade. (Enc 3)**
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
  - A. What-A-Melon Festival – July 12th-14th.**
- 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.**