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AGENDA

The Center City Council will meet in regular session on Monday, July 22, 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 and the Regular Meeting on July 8, 2013.**
- III. Consider Discussion and Possible Action on the following:**
 - A. Approve Resolution 2013-21 Authorizing Mayor to Execute Agreement with TXDoT for the Closure of a Portion of Shelbyville Street on Saturday, October 5, 2013, for the East Texas Poultry Festival. (Enc 1)**
 - B. Approve Resolution 2013-22 Initiate Procedures for Public Hearings and Proceedings for Annexation of Territory into the Corporate Limits of the City. (Enc 2)**
 - C. Approve Employee Health Insurance Benefit with TML-IEBP. (Enc 3)**
 - D. Approve Cobra Agreement with TML-IEBP. (Enc 4)**
 - E. Approve Easement with Deep East Texas Electric Cooperative at Center Park Expansion. (Enc 5)**
 - F. Approve Center Police Department Reserve Officer. (Enc 6)**
 - G. Approval of Street Closure Request for Doo Dah Parade on September 25, 2013. (Enc 7)**
 - H. Discussion of LAAL Building/Old Judge's House on Nacogdoches Street.**
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
- 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.**