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AGENDA

The Center City Council will meet in regular session on Monday, July 23, 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 July 9, 2012.**
- III. Consider Discussion and Possible Action on the following:**
 - A. Approve Resolution 2012-15 Parks & Wildlife Grant Application. (Enc 1)**
 - B. Approve Resolution 2012-16 Center Point Rate Filing. (Enc 2)**
 - C. Approve Resolution 2011-17 – Authorizing Mayor to Execute Agreement with TXDoT for the Closure of a Portion of Shelbyville Street on Saturday, October 6, 2012, for the East Texas Poultry Festival. (Enc 3)**
 - D. Approve Agreement for Audit Services – Axley & Rode, LLP. (Enc 4)**
 - E. Approve SECO Grant Contract. (Enc 5)**
 - F. Consider Pineywoods Outreach Request. (Enc 6)**
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
 - A. Center Mini Park Grand Opening – Friday, July 27, 2012 10:00 AM.**
- V. Executive Session**
 - A. Litigation.**

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.**