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AGENDA

The Center City Council will meet in regular session on Monday, August 10, 2015 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 Workshop and the Regular Meetings on July 27, 2015.**
- III. Consider Discussion and Possible Action on the following:**
 - A. Ordinance 2015-4 – Amending Chapter 86 of the Code of Ordinances Regulating Truck Traffic and Truck Routes within the City of Center. (Enc 1)**
 - B. Resolution 2015-25 – Terminating Contract #713702 with Texas Department of Agriculture – TX Capital Fund in Support of CP Homes #17. (Enc 2)**
 - C. Resolution 2015-26 – Designation of FM 2468 as Portacool Way. (Enc 3)**
 - D. Budget Amendment – Utility Fund - Fleet Vehicle Acquisition. (Enc 4)**
 - E. Budget Amendment – Cemetery Trust Fund – Special Project. (Enc 5)**
 - F. Presentation of Proposed Budget.**
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
- V. Executive Session**
 - A. Consultation with City Attorney.**

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.**