



617 Tenaha Street • P.O. Box 1744  
Center, Texas 75935-1744

936) 598-2941 • Fax (936) 598-2615  
www.centertexas.org

## AGENDA

**The Center City Council will meet in regular session on Monday, August 13, 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 Workshop & Regular Meeting on July 23, 2012 & Workshop Session on July 30, 2012.**
- III. Consider Discussion and Possible Action on the following:**
  - A. Approve Resolution 2012-18 – AEP SWEPCO Rate Filing. (Enc 1**
  - B. Presentation of Fiscal Year 2012-213 Budget.**
  - C. Consider and Approve Proposed Maximum Property Tax Rate for 2012-2013.**
  - D. Approve Employee Health Insurance Benefit with TML-IEBP. (Enc 2)**
  - E. Approve Cobra Agreement with TML-IEBP. (Enc 3)**
  - F. Approve Allied Waste Rate Adjustment Request. (Enc 4)**
  - G. Approve Waste Water Discharge Permit-TPDES WQ0010063003. (Enc 5)**
  - H. Approve Contract with MHS Planning and Design for Center Park Expansion. (Enc 6)**
  - I. Consider Amending Tax Abatement Agreement – Hampton Inn. (Enc 7)**
  - J. Consider Request – K&L Oilfield for Resource Recovery Facility. (Enc 8)**
  - K. Discussion of Draft Changes to Park Operation Rules. (Enc 9)**
  - L. Request Authorization to Install Gated Entrance at Wulf Creek Subdivision.**
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
  - A. Coffee with the Mayor – August 14, 2012 – Civic Center.**
- 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.**