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AGENDA

The Center City Council will meet in regular session on Monday, August 26, 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 August 12, 2013.**
- III. Public Hearing.**
 - A. Specific Use Permit #2013-3 Specific Use Permit – 214 Nacogdoches Street.**
- IV. Consider Discussion and Possible Action on the following:**
 - A. Approve Specific Use Permit – 214 Nacogdoches Street.**
 - B. Approve Resolution 2013-27 Approving Replat in Exchange of Deeds for Austin Street Right of Way.**
 - C. Approve Shelby County Chamber Ballot.**
- V. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
- VI. Executive Session**
 - A. Land Acquisition.**

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
- VII. Adjournment.**