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AGENDA

The Center City Council will meet in regular session on Monday, September 14, 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. Public Hearings:

A. Proposed Tax Rate.

III. Approval of Minutes of the Workshop and the Regular Meetings on August 24, 2015.

IV. Consider Discussion and Possible Action on the following:

A. Ordinance 2015-5 Adopting the Budget for Fiscal Year 2015-2016. (Enc 1)

B. Ordinance 2015-6 Adoption Tax Rate. (Enc 2)

C. Ordinance 2015-7 Establishing Rates & Fees. (Enc 3)

D. Ordinance 2015-8 Cancellation of Municipal Election. (Enc 4)

E. Consideration of Poultry Festival Items:

- 1. Resolution 2015-28 Execute Agreement with TXDoT for Street Closure of Shelbyville Street on October 3, 2015. (Enc 5)**
- 2. Request for Street Closure for 5K Chicken Run on October 3, 2015. (Enc 6)**
- 3. Reconsideration for Street Closure for Inside of Square on September 23, 2015. (Enc 7)**

F. Resolution 2015-29 - Approving TXDoT Annual RAMP Contract. (Enc 8)

G. Fairview Cemetery Fund - Plot Register Development. (Enc 9)

H. Request for Event on Downtown Square on October 17, 2015 by Shelby County Outreach Ministries. (Enc 10)

I. Discussion of Street Signage. (Enc 11)

V. Items of Interest from Council and City Manager, and Citizens – No Action Items.

A. Shelby County Historical Society.

B. Fairview Cemetery Renovations.

C. Household Hazardous Waste Collection Day – September 19, 2015.

D. Doo Dah Parade – September 23, 2015.

VI. Executive Session

- A. Property**
- B. Potential/Pending 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

VII. Adjournment.