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AGENDA

The Center City Council will meet in regular session on Monday, September 23, 2013 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 September 9, 2013.**
- III. Public Hearing.**
 - A. Annexation – Lakewood Subdivision and Areas bordered by TX Hwy 7W, Loop 500 and US Hwy 96S. (Enc 1)**
 - B. Texas Community Development Program-Texas Capital Fund. (Enc 2)**
- IV. Consider Discussion and Possible Action on the following:**
 - A. Approve Ordinance 2013-10 - Adoption of Budget for FY 2013-2014. (Enc 3)**
 1. Economic Development Corporation.
 2. Economic Development for Street Improvements.
 3. Fund Balance Policy.
 4. Investment Policy.
 - B. Approve Ordinance 2013-11 - Adopting the Tax Rate and Levy. (Enc 4)**
 - C. Approve Ordinance 2013-12 - Establishing the Rates and Fees for City Water, Sewer, Garbage Rates and Other Fees Effective 10-01-2013. (Enc 5)**
 - D. Approve Ordinance 2013-13 - Amending the City of Center Budget for Fiscal Year 2012-2013. (Enc 6)**
 - E. Approve Resolution 2013-28 – Texas Capital Fund Application. (Enc 7)**
 - F. Approve Resolution 2013-29 – Charlie Byndom, Jr.. (Enc 8)**
 - G. Approve Resolution 2013-30 – TxDoT Aviation –RAMP Grant. (Enc 9)**
 - H. Approve Resolution 2013-31 – Authorizing Signators for Texas Community Development Block Grant Program. (Enc 10)**
 - I. Approve Resolution 2013-32 – Airport Capital Improvement Program. (Enc 11)**
 - J. General Discussion and Possible Action**
 1. Improving Retaining Walls – Timpson Street.
 - K. Discussion of Vacancy of Office for Council Member District 2.**
- V. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
 - A. Doo Dah Parade – September 25, 2013 at 4:30 p.m.**
 - B. East Texas Poultry Festival – October 3, 4, & 5, 2013.**
- VI. 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
- VII. Adjournment.**