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## AGENDA

**The Center City Council will meet in regular session on Monday, September 24, 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 Regular Meeting on September 10, 2012.**
- III. Consider Discussion and Possible Action on the following:**
  - A. Approve Ordinance 2012-15 – Amending the City of Center Budget for Fiscal Year 2011-2012. (Enc 1)**
  - B. Consider and Approve Ordinance No. 2012-16 - Issuance and Sale of General Obligation Refunding Bonds, Series 2012. (Enc 2)**
  - C. Approve Ordinance 2012-17 – Awarding an Electric Franchise to Deep East Texas Franchise – First Reading. (Enc 3)**
  - D. Approve Resolution 2012-21 – Authorizing Submission of 2013-2014 Community Development Fund Grant Application to Texas Department of Agriculture. (Enc 4)**
  - E. Consider and Approve Resolution 2012-22 – Authorizing Submission of Baseball Tomorrow Grant Application. (Enc 5)**
  - F. Approve Authorization to Advertise for Comprehensive Planning Services. (Enc 6)**
  - G. Approve Shelby County Chamber of Commerce Board of Directors. (enc 7)**
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
  - A. Doo Dah Parade – Wednesday, September 26, 2012 at 4:30 p.m.**
  - B. East Texas Poultry Festival – October 4-6, 2012.**
  - C. Mooseberg Award Reception – October 6, 2012 at 5:00 p.m. – Farmers State Bank Lobby.**
- 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.**