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## AGENDA

**The Center City Council will meet in regular session on Monday, September 28, 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. Approval of Minutes of the Workshop and the Regular Meetings on September 14, 2015.**
- III. Consider Discussion and Possible Action on the following:**
  - A. Ordinance 2015-09 Annexation Proceedings. (Enc 1)
  - B. Ordinance 2015-10 Equipment Replacement Fund. (Enc 2)
  - C. Ordinance 2015-11 Solid Waste Fund. (Enc 3)
  - D. Recreational Program Items:
    1. Ordinance 2015-12 Recreational Program Advisory Board & Budget Allocations. (Enc 4)
    2. Resolution 2015-30 CISD Interlocal Agreement. (Enc 5)
  - E. Azimuth Forestry Services, Inc. Presentation & Authorization of Current Projects.
    1. Mill Creek and Airport. (Enc 6)
    2. Consideration of Services at Lake Pinkston Properties.
  - F. Axley & Rode Agreement. (Enc 7)
  - G. Appointments.
    1. Shelby County Appraisal District. (Enc 8)
    2. Recreation Advisory Board.
  - H. Cemetery Structure Proposals. (Enc 9)
  - I. Authorize Flexible Spending Program with TMLIEBP. (Enc 10)
  - J. Request for Homecoming Parade. (Enc 11)
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
  - A. East Texas Poultry Festival – October 1-3, 2015.
- V. Executive Session**
  - A. Property – 305 Nacogdoches.

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.**