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AGENDA

The Center City Council will meet in regular session on Monday, October 12, 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 Regular Meeting on September 28, 2015.
- III. Consider Discussion and Possible Action on the following:
 - A. Ordinance 2015-10 Equipment Replacement Fund. (Enclosure 1)
 - B. Resolution 2015-31 – Construction Completion of TCF Project #713292 - Hutcherson Drive (Enclosure 2)
 - C. Resolution 2015-32 – Application for HOME Program Funds through the Texas Department of Housing and Community Affairs. (Enclosure 3)
 - D. Designation of Surplus Property:
 1. Fleet Vehicle.
 2. Structures at 1287 State Hwy 7 East.
 - E. Appointments – Recreation Advisory Board.
 - F. Approve Request for Closure of Parking in Square - October 25, 2015. (Enclosure 4)
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.
- V. Executive Session
 - A. Property – 305 Nacogdoches.
 - B. Property & 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

- VI. Adjournment.