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AGENDA

The Center City Council will meet in regular session on Monday, October 24, 2016 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 October 10, 2016.**
- III. Consider Discussion and Possible Action on the following:**
 - A. Authorize 2017 TXCDBG Program Grant Administrator & Engineer.**
 1. Select Grant Administrator.
 2. Select Engineer.
 - B. Amendment of Construction Contract for Portacool Park to Establish the Maximum Construction Cost.**
 - C. Authorize Direct Purchase of Component Equipment and Pre-Fabricated Restroom for Portacool Park.**
 - D. Authorize Acquisition of Fleet Vehicle – F350 Utility Truck.**
 - E. Award Bids for Seizure Vehicles.**
- IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.**
- 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.**