



617 Tenaha Street • P.O. Box 1744  
Center, Texas 75935-1744

(936) 598-2941 • Fax (936) 598-2615  
www.centertexas.org

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## AGENDA

The Center City Council will meet in regular session on Monday, November 9, 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. Administer Oaths and Issuance of Election Certificates for Newly Elected Officials.
- III. Public Hearing – Annexation.
- IV. Approval of Minutes of the Workshop and the Regular Meetings on October 12, 2015.
- V. Consider Discussion and Possible Action on the following:
  - A. Election of Mayor Pro Tem.
  - B. Ordinance 2015-13 Amending the City of Center Budget for Fiscal Year 2014-2015. (Enc 1)
  - C. Resolution 2015-33 Adopting Purchasing Policy. (Enc 2)
  - D. Mini Park Expansion/TP&W Grant:
    1. Resolution 2015-34 Facility Funding Agreement. (Enc 3)
    2. Professional Services Contract for Park Design. (Enc 4)
  - E. Resolution 2015-35 Designation of Surplus Equipment. (Enc 5)
  - F. Downtown Christmas Parade Street Closure – December 5, 2015. (Enc 6)
  - G. Street Closure for Parade from Downtown Square to St. Therese Catholic Church on December 12, 2015. (Enc 7)
  - H. Appointments.
    1. Recreation Advisory Board.
- VI. Items of Interest from Council and City Manager, and Citizens – No Action Items.
  - A. Executive Summary of City's Water Supply Evaluation. (Enc 8)
  - B. City of Center History. (Enc 9)
  - C. Recreation Program Sign Up Forms. (Enc 10)
  - D. Paperless Agendas. (Enc 11)
  - E. Holiday Calendar of Events. (Enc 12)
- VII. Executive Session
  - A. 305 Nacogdoches Street.
  - B. Airport Properties.
  - C. Child Street Properties.

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

**VIII. Adjournment.**