



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

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

AGENDA

The Center City Council will meet in regular session on Monday, December 10, 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. **Administer Oaths and Issuance of Election Certificates for Newly Elected Officials.**
- III. **Approval of Minutes of the Regular Meeting on November 12, 2012 and Special Session on November 19, 2012.**
- IV. **Consider Discussion and Possible Action on the following:**
 - A. Election of Mayor Pro Tem.
 - B. Approve Final Payment and Release of Retainage to Berry & Clay Construction on the Mini Park Renovation Project. (Enc 1)
 - C. Approve Resolution 2012-25 – Stating the Position of the City in Support of Establishing a Regional Groundwater Conservation District. (Enc 2)
 - D. Approve and Accept Bids for Annual Chemical Purchases. (Enc 3)
 - E. Zoning Board of Adjustments Committee – Nominations and/or Confirmation of Appointments for 2013 Terms. (Enc 4)
- V. **Items of Interest from Council and City Manager, and Citizens – No Action Items.**
- VI. **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
- VII. **Adjournment.**