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AGENDA

The Center City Council will meet in regular session on Monday, September 12, 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. Public Hearings:

- A. Proposed Tax Rate.
- B. Proposed Budget.

III. Approval of Minutes of the Regular Meeting on August 22, 2016.

IV. Consider Discussion and Possible Action on the following:

- A. Ordinance 2016-07 – Establishing Rates & Fees for FY 2017.
- B. Resolution 2016-24 TXDoT Agreement for Closure of Highway for East Texas Poultry Festival.
- C. Resolution 2016-25 TXDoT Annual RAMP Funding Agreement.
- D. Approve Construction Manager at Risk, Not to Exceed Contract for Electrical Enhancement at East Bank WWTP Rehabilitation Plant.
- E. Approve Work Authorization with Everitt Griffith & Associates for East Bank WWTP Plant.
- F. Award of Bid for TCDP Project # 7215018 for Solar Panel Installation for East Bank WWTP.
- G. Shelby County Chamber Board of Directors Ballot.
- H. TML Intergovernmental Risk Pool Board of Trustees Ballot.
- I. Street Closure Requests.
 - A. Approve Street Closure Request for CHS Homecoming Parade.
 - B. Approve Street Closure Request for Shelby County Advocacy Center Fundraiser.
- J. Budget Discussion.

V. Items of Interest from Council and City Manager, and Citizens – No Action Items.