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AGENDA

The Center City Council will meet in regular session on Monday, August 11, 2014 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 Council Workshop and Regular Meeting on July 14, 2014.**
- III. Discuss Consider and Action on the Following:**
 - A. Approve Resolution 2014 - 18 Nominating Tyson Foods for Designation as a Texas Enterprise Zone Project (Enclosure 1)
 - B. Approve Resolution 2014 – 19 Accepting Plat of Ray Jones Addition to the City of Center (Enclosure 2)
 - C. Approve Resolution 2014 – 20 Authorizing Maximum Property Tax Rate for Consideration for FY 2015 (Enclosure 3)
 - D. Approve Resolution 2014 - 21 Authorizing Agreement with Emergency Communications Network for FY 2015 Code Red Service Contract (Enclosure 4)
 - E. Authorize Purchase of Utility Truck – Water Department (Enclosure 5)
- IV. Items of Interest from Council and City Manager and Citizens – No Action Items.**
 1. DETCOG Regional Solid Waste Recycling Grant
 2. August Sales Tax Allocation
 3. August 18 Comprehensive Plan Update Presentation
- 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

 - A. Personnel – City Manager Evaluation
 - B. Pending Litigation
- VI. Adjournment.**