



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 8, 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. Administer Oaths and Issuance of Election Certificates for Newly Elected Officials.**
- III. Approval of Minutes of the Regular Meeting on November 17, 2014.**
- IV. Consider Discussion and Possible Action on the following:**
 - A. Election of Mayor Pro Tem.**
 - B. Approve Ordinance 2014-16 - Water Conservation & Drought Contingency Plan. (Enc 1)**
 - C. Approve Resolution 2014-32 - Authorizing 2015 CDBG Application. (Enc 2)**
 - D. Approve Resolution 2014-33 - Authorizing Land Acquisition. (Enc 3)**
 - E. Approve Resolution 2014-34 - Authorizing Agreement – IP Telephony System. (Enc 4)**
 - F. Award Bid – Hutcherson Drive – Texas Capital Fund Project #713292. (Enc 5)**
 - G. Award of Bid – Utility Treatment Chemicals. (Enc 6)**
 - H. Authorization of Contract – Terra Renewal for Sludge Lagoon Maintenance. (Enc 7)**
 - I. Award Grant Management to Gary Traylor & Associates for 2014 Downtown Revitalization Texas Capital Fund Project. (Enc 8)**
- 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.**