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## AGENDA

**The Center City Council will meet in regular session on Monday, June 23, 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 June 9, 2014.**
- III. Discuss Consider and Action on the Following:**
  - A. Approve Ordinance 2014-5 – Establishing a “No Parking” Zone Along Henrietta Street Adjacent to Center Mini-Park (Enclosure 1)
  - B. Approve Resolution 2014-14 Authorizing Submission of Application to DETCOG for the TCEQ Regional Solid Waste Grant Program (Enclosure 2)
  - C. Approve Economic Development Agreement with Tenet Healthcare Ltd for Site Development Assistance at Loop 500 and US 96 S (Enclosure 3)
  - D. Approve Amendment to Loan Agreement – Tax Increment Reinvestment Zone #1 (Enclosure 4)
  - E. Approve Interlocal Agreement with TML Multi-State Intergovernmental Employee Benefits Pool (Enclosure 5)
  - F. Approve Shelby County Appraisal District Board (SCAD) FY 2015 Budget (Enclosure 6)
  - G. Approve Center Police Department Reserve Officer (Enclosure 7)
  - H. Board Appointments
    - a. Center Housing Authority (Enclosure 8)
- IV. Items of Interest from Council and City Manager and Citizens – No Action Items.**
- 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
- VI. Adjournment.**