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## AGENDA

The Center City Council will meet in regular session on **Monday, September 22, 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 Regular Meeting on September 8, 2014.**
- III. Public Hearings**
  - A. Reinvestment Zone Fourteen
- IV. Discuss Consider and Action on the Following:**
  - A. Approve Ordinance 2014-7 - Adoption of FY 2015 Budget (Enclosure 1)
    1. Economic Development Corporation.
    2. Economic Development for Street Improvements.
    3. Capital Improvement Program
    4. Debt Management Policy
    5. Fund Balance Policy.
    6. Investment Policy.
  - B. Approve Ordinance 2014-8 - Adopting the Tax Rate and Levy. (Enclosure 2)
  - C. Approve Ordinance 2014-9 - Establishing the Rates and Fees for City Water, Sewer, Garbage and Other Services Effective 10-01-2014. (Enclosure 3)
  - D. Approve Ordinance 2014-10 Creating and Approving Reinvestment Zone Number 14 (Enclosure 4)
  - E. Approve Ordinance 2014-11 Amending Section 82 of the Code of Ordinances Requiring Remittance of Hotel Occupancy Taxes (Enclosure 5)
  - F. Approve Resolution 2014-26 Authorizing the Tax Abatement Agreement Within Reinvestment Zone Number 14 with Port-A-Cool, LLC (Enclosure 6)
  - G. Approve Resolution 2014-27 Authorizing an Agreement for Lease/Purchase of Municipal Court Computer Software System through the Court Technology Fund (Enclosure 7)
  - H. Approve Ballot for Shelby County Chamber of Commerce Board of Directors (Enclosure 8)
  - I. Approve Event and Partial Closure of Inside Courthouse Square on October 31 and November 1, 2014 (Enclosure 9)

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

- A. September and FY 2014 Sales Tax Receipts
- B. Doo-Dah Parade September 24, 2014

**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

- 1. Approve Agreed Order and Settlement Agreement between the TCEQ and City of Center

**VII. Adjournment.**