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AGENDA

The Center City Council will meet in regular session on Monday, September 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. **Approval of Minutes of the Regular Meeting on August 25, 2014.**
- III. **Public Hearings**
 - A. FY 2015 Tax Rate
 - B. FY 2015 Proposed Budget
- IV. **Discuss Consider and Action on the Following:**
 - A. Approve Resolution 2014-23 Authorizing the Mayor to Execute an Agreement with TxDOT for the Closure of Shelbyville Street on October 4, 2014 for the East Texas Poultry Festival (Enclosure 1)
 - B. Approve Resolution 2014-24 Accepting FY 2015 TxDOT Aviation Routine Airport Maintenance Program (RAMP) Grant (Enclosure 2)
 - C. Approve Resolution 2014-25 Stating the City's Position on the US EPA Proposed Emissions Rules (Enclosure 3)
 - D. Approve Street Closures for CASA Chicken Run - October 4, 2014 (Enclosure 4)
- 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.**