



## CITY COUNCIL MEETING AGENDA

**Tuesday June 11, 2019**

**7:00pm**

1. Call to Order Time: \_\_\_\_\_
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda
4. **Visitor Comments** (At the discretion of the presiding Chair, Visitor Comments may be accepted on individual business items only and will be limited to 2 to 5 minutes.)
5. **Consent Agenda** (The following will be enacted by one motion. There will be no discussion separate of these items unless a Council Member requests separate discussion. The item will be removed from the Consent agenda and added to New Business.)
  - A. Approve Study Session Minutes for Tuesday May 28, 2019
  - B. Approve City Council Meeting Minutes for Tuesday May 28, 2019
  - C. Approve Payroll Warrant Register Number #10543 To #10566 in the amount of \$23,444.84  
Note: Check #10553 & #10559 were VOID due to printing error
  - D. Approve Claim Voucher/Payment Number in the amount of \$
  - E. Approve Progress Estimate No. 26 Release of Retainage for the Reservoir No. 2 and Water System Improvements Project in the amount of \$7,691.79
  - F. Approve Progress Estimate No. 4 for Well No. 4 Improvements Project in the amount of \$54,125.40

G. Approve Progress Estimate No.14 and Release of Retainage for the Equipping of Well No. 6 in the amount of \$5,455.76

6. Public Hearing:                      Start Time:\_\_\_\_\_                      End Time:\_\_\_\_\_

- Review Final Project Performance On Reservoir No. 2 and Water System Improvements Project funded In Part by CDBG

7. Old Business

8. New Business

A. Approval of the Engineering Agreement For the Complete Streets Sidewalk Design in the Amount of \$23,100.00 Funded by TIB;

B. Acceptance of the Reservoir No. 2 and Water System Improvements Project as Complete;

C. Acceptance of the Well No. 6 Project as Complete;

D. Approval of the Engineering Agreement for the Reservoir No. 2 CA Additional Work;

E. Approval of Ordinance 2019-1138 Amending Ordinance 2007-883 Temporarily Increasing the Stipend for Mayor Compensation;

F. Approval of Ordinance 2019-1139 Amending Ordinance 2019-1137 Amending Wages for Officers and City Personnel;

9. Staff Reports

10. Mayor's Report

11. Executive Session:    Start Time:\_\_\_\_\_                      End Time:\_\_\_\_\_

12. Adjournment:                      Time:\_\_\_\_\_