

CITY COUNCIL and
EARLY MUNICIPAL DEVELOPMENT DISTRICT BOARD
JOINT MEETING
TUESDAY MARCH 13, 2018 6:00 PM
AGENDA

City Council and Municipal Development District Board:

- A. Call to order and establish quorum
- B. Invocation, Pledge of Allegiance

City Council:

- C. Consideration of the minutes of regular meeting held on February 13, 2018.
- D. Citizen's comments. (Citizens are invited to speak to the Council on any topic not already on the agenda. No Council action may be taken)
- E. Proclamations
 - 1. Developmental Disabilities Awareness Month
 - 2. National Service Recognition Day
- F. Reports (No Council action may be taken)
 - 1. Department Reports
 - i. Sanitation (Nathan Land)
 - ii. Code Enforcement (Nathan Land)
 - 2. Administrator's Report.
- G. Matters of New Business
 - 1. Consider adopting an ordinance, **2018-02**, cancelling the General Election for May 5, 2018 and declaring the unopposed candidates elected. *By: Mayor Mangrum*
 - 2. Consideration to approve a Hotel Occupancy Tax Fund Grant application for Central Texas High School Tournament Trail, **Resolution 2018-CVR01**. *By: Denise Hudson*
 - 3. Consider Resolution **2018-R02**, approving and adopting rate schedule RRM-Rate Review Mechanism for Atmos Energy. *By: Tony Aaron*
 - 4. Consider appointing nominee Brent Moseley to serve on Brown County Appraisal District Board of Directors. *By: Tony Aaron*
 - 5. Discussion regarding the naming of the new street to Holiday Inn Express. *By: Tony Aaron*

City Council and Municipal Development District Board:

- H. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code, Section 551.087, Deliberation regarding Economic Development.
- I. Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
 - 1. Consider Resolution **2018-EDR01**, *on second and final reading*, approving funding request from Jason Cockerham. *By: Larry McConn*
 - 2. Consider Resolution **2018-EDR03**, approving funding request from Kanar RV Sales. *By: Larry McConn*
 - 3. Consider Resolution **2018-EDR04**, approving funding request from Collazo Ventures, LLC. *By: Larry McConn*
- J. Announcements
- K. Adjourn/Recess