CITY OF

COUNCIL MEETING
TUESDAY FEBRUARY 12 2019 6:00 PM
AGENDA

A.   Call to order, Invocation, Pledge of Allegiance

B.   Consideration of the minutes of regular meeting held on January 22, 2019.

C.   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)

D.   Reports (No Council action may be taken)
1. Racial Profile Report. *(Detective McMillian)*
2. Police Department Annual Report. *(Detective McMillian)*
3. Fire Department Annual Report *(Chief Hill)*
4. Administrator's Report.

E.   Matters of New Business
1. Consider approving a Resolution, **2019-R01**, ordering an election to be held May 4, 2019 to elect Mayor and two (2) Council members and providing details relating to the holding of such election. By: Mayor Mangrum
2. Consider an Ordinance, **2019-02**, to annex and designate the permanent zoning of 1.09 acres of James B. Bennett, Survey 16, Abstract 58, currently known as 500 County Road 317. *By: Larry McConn*
3. Consideration of Ordinance **2019-03**, approving a zoning change from R-1 Residential Single-family District to R-4 Mobile Home District for 1.09 acres of James B. Bennett, Survey 16, Abstract 58, currently known as 500 County Road 317. *By: Larry McConn*
4. Consideration to approve a Hotel Occupancy Tax Fund Grant application for Howard Payne University Services, **Resolution 2019-CVR01**. *By: Denise Hudson*

F.   Executive Session in accordance with the provisions of Chapter 551, Texas Government Code, Section 551.087, Economic Development.

G.   Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
1. Consider **Resolution 2019-EDR03–**Wildfire Truck Sales & Outdoor, *on first reading*, approving Municipal Development funding requests. *(First reading only, no Council action may be taken)*
5. Consider **Resolution 2019-EDR04**, approving Municipal Development funding request from Shearly Southern Salon.

H.   Announcements

I.   Adjourn/Recess

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