

COUNCIL MEETING
TUESDAY SEPTEMBER 10, 2019 6:00 PM
AGENDA

- A.** Call to order, Invocation, Pledge of Allegiance
- B.** Consideration of the minutes for regular meeting held on August 27, 2019.
- C.** Citizen's comments.
- D.** Reports (No Council action may be taken)
 - 1. National Night Out. *By: Chief Mercer*
- E.** Matters of New Business
 - 1. Consideration of street closure for Wills Way during National Night Out. *By: Larry McConn*
 - 2. Consider a Resolution, **2019-R06**, supporting the U.S. Census Bureau 2020 complete count effort. *By: Larry McConn*
 - 3. Consider appointing three (3) board members to Planning and Zoning Commission. *By: Larry McConn*
- F.** Executive Session in accordance with the provisions of Chapter 551, Texas Government Code:
 - 1. Section 551.072, Deliberation regarding Real Property.
 - 2. Section 551.087, Deliberation regarding Economic Development.
- G.** Reconvene into Open Session and consider action, if any, on items discussed in executive session.
 - 1. Economic Development Municipal Development grant application, **Resolution 2019-EDR08**, from Hummingbird Hemp.
 - 2. **Resolution 2019-EDR09**, approving a loan for the purchase of real property.
 - 3. **Resolution 2019-EDR10**, approving a loan for the purchase of real property.
- H.** Announcements
- I.** Adjourn/Recess