

## AGENDA CITY COUNCIL MEETING May 20, 2014 S. 124 Lefevre Street, 6:30 PM

- 1. Call to Order, Pledge of Allegiance and Roll Call
  - A. Additions to Agenda
  - B. Excused Absence(s)
- 2. Approval of Minutes
  - 1. May 6, 2014 Regular Council Meeting
- 3. Interested Citizens: Audience Requests and Comments
- 4. Scheduled Items
  - A. Mayor's Report
    - 1. Proclamations, Presentations and Recognitions
    - 2. Appointments
    - 3. Meetings and Other Information
    - 4. Staff Report
      - <u>a.)</u> Cooperation Agreement for Community Development Block Grant and Related Funds
      - b.) Transportation Improvement Board Consultant Agreement for Brooks Rd. Overlay Project; E&H Engineering, Inc.
  - B. Finance Committee Report
  - C. Planning Commission Report
  - D. Parks and Recreation Committee Report
  - E. Public Works/Recycling Committee Report
    - 1. Public Hearing: Six Year Transportation Improvement Plan

- 2. Resolution 490: Six Year Transportation Improvement Plan for 2015 through 2020
- F. Public Safety Committee Report
- G. Members Report
- H. Consent Agenda
  - 1. Approval of Claims and Payroll

Claims: Warrants 27571 to 27635 for \$166,198.48

- I. Old Business
  - 1.) Ordinance 1036: Zayo Group, LLC Franchise Agreement for Fiber Optic Cable; Second Reading
  - 2.) Ordinance 1037: Establishing Business Hours of the City; Second Reading
- J. Executive Summary
- K. Adjournment

Next Regular Council Meeting: June 17, 2014