



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JANUARY 10, 2012 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda item No. 4/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for a specific use permit to allow a school in a GC-MD (General Commercial-Multiple Family Dwelling) District at 3920 W. Cardinal Drive
2. Consider a request for a specific use permit to allow a church in an RS (Residential Single Family Dwelling) District at 1375 E. Lucas
3. Consider a request for a specific use permit to allow a restaurant and bar in a PUD (Planned Unit Development) District at 3350 Dowlen Road, Suite C
4. Consider approving the purchase of an imaging system for use by the Police Department

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

EXECUTIVE SESSION

- * Consider matters related to contemplated or pending litigation in accordance with Section 551.071 of the Government Code:

Economy Inn/Jivanji Bhakta Prabhubhai; Hotel Occupancy Tax

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777 three days prior to the meeting.



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JANUARY 10, 2012 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – December 20, 2011
- * Confirmation of committee appointments
- A) Approve the purchase of Heating, Ventilating and Air Conditioning automation controls through the Choice Facility Partners purchasing cooperative
- B) Authorize the City Manager and the Chief Financial Officer as signatories for execution of documents related to the Hurricane Ike Round 2.1 Funds
- C) Approve a resolution accepting maintenance of the street, storm sewer, water and sanitary sewer improvements in West Chase Village, Section Ten-Phase I
- D) Authorize the acceptance of three ten foot wide exclusive water line easements for the development of a new assisted living facility for senior citizens
- E) Authorize the City Manager to decrease the Frint Road Lift Station Rehabilitation Project
- F) Authorize the acceptance of two ten foot wide exclusive water line easements for the development of a new church
- G) Authorize the City Manager to renew an agreement for the use of the stables at Tyrrell Park
- H) Authorize the acceptance of a ten foot wide exclusive water line easement to provide water and fire protection services for the Westbrook High School Field House