



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS DECEMBER 20, 2011 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda item 1/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider approving the purchase of Heating, Ventilating and Air Conditioning (HVAC) automation controls for use in several city facilities

PUBLIC HEARING

- * Receive comments on continuing taxation of goods-in-transit
2. Consider adopting a resolution to tax tangible personal property which in transit would otherwise be exempt pursuant to the Texas Tax Code 11.253

COMMENTS

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

EXECUTIVE SESSION

- * Consider matters related to employment, evaluation and duties of a public officer or employee in accordance with Section 551.074 of the Government Code:

Eugene Wilson

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.



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CONSENT AGENDA

- * Approval of minutes – December 13, 2011
- * Confirmation of committee appointments
- A) Approve Change Order No. 5 for work at the Downtown Event Centre Complex
- B) Authorize a six month extension to the Texas National Guard Armory Board (Guard) lease for the property located at 3040 College Street