



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS OCTOBER 18, 2011 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – October 4, 2011
- * Confirmation of committee appointments

Sina Nejad would be appointed as Chairman of the Planning and Zoning Commission. The term would commence October 18, 2011 and expire October 17, 2012. (Mayor Becky Ames)

Marty Craig would be appointed as Vice-Chairman of the Planning and Zoning Commission. The term would commence October 18, 2011 and expire October 17, 2012. (Mayor Becky Ames)

Sina Nejad would be reappointed to the Planning and Zoning Commission. The current term would expire September 19, 2014. (Councilmember Mike Getz)

Lee Smith would be reappointed to the Community Development Advisory Committee. The current term would expire October 1, 2013. (Mayor Pro Tem Jamie D. Smith)

- A. Authorize the purchase of trash containers
- B. Authorize the City Manager to execute all documents necessary to accept the project titled "Step Single Year 2012 Wave Comprehensive"
- C. Authorize the execution of two Encroachment Agreements with Sunoco Pipeline L.P.
- D. Approve a payment of dues to the South East Texas Regional Planning Commission
- E. Authorize the City Manager to enter into an agreement with the Texas Forest Service for participation in the Regional Incident Management Team program for individuals approved to participate



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AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-3/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider authorizing the City Manager to execute a contract for the Sanitary Sewer Rehabilitation of Small Diameter Mains Contract XXI
2. Consider terminating the two current contracts for mowing privately-owned, developed and vacant property and consider awarding a new contract
3. Consider approving the purchase of twenty-one patrol vehicles 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:

Claim of John E. Boggs

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.