



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JUNE 29, 2010 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition:
- * Public Comment: Persons may speak on scheduled agenda items 1, 8-10/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Conduct an election of Mayor Pro Tempore
2. Consider a request for a zone change from NC (Neighborhood Commercial) District to GC-MD-2 (General Commercial-Multiple Family Dwelling-2) District and a specific use permit to allow a retail store in a GC-MD-2 District for property located on the southwest corner of Highland and Pipkin
3. Consider a request for a specific use permit to allow a church in an RS (Residential Single Family Dwelling) District on property located on Washington Boulevard, east of Blossom Drive
4. Consider a request for a street name change to Jim Gilligan Way for that portion of E. Florida Avenue located between Martin Luther King, Jr. Parkway and University Drive
5. Consider amending Chapter 30, Section 30-24B of the Code of Ordinances to allow child care centers in the RS (Residential Single Family Dwelling) District with a specific use permit
6. Consider amending Chapter 30 and Chapter 24 of the Code of Ordinances addressing when sidewalks will be required
7. Consider amending Chapter 30, Section 30-28 of the Code of Ordinances to update permit and bonding requirements

8. Consider approving a contract for the Calder Avenue Drainage and Pavement Improvement Project (Phase III)
9. Consider approving a contract for Event Center Area Paving and Drainage Improvements
10. Consider approving a resolution accepting the Calder Avenue Project (Phase I), approving Change Order No. 5 and authorizing a final payment

WORKSESSION

- * Review and discuss a possible Subscription Recycling Program

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:

Texas Department of Transportation - Aviation Division (Airport Project Participation Agreement)

Jay Brocato and wife, Valerie Brocato, Individually and As Next Friends of Macy Brocato, A Minor

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 - June 22, 2010
- * Confirmation of committee appointments
- A) Authorize the City Manager to enter into a contract for the provision of relocation assistance for the owner of a house flooded during Hurricane Ike in conjunction with the approved Hazard Mitigation Grant Program's Acquisition and Demolition Program
- B) Authorize the City Manager to renew an agreement for the use of the stables at Tyrrell Park
- C) Authorize the establishment of a ten foot (10') wide General Utility Easement