



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS MARCH 22, 2011 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-2/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider amending Section 2.03.075 of the Code of Ordinances relating to the number of Grade III Lieutenant positions in the Police Department
2. Consider approving a change order to the Fannin Street Drainage Improvements Project

WORKSESSION

- * Discuss the naming of the new event center building and surrounding properties

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:

Kimberly Thibodeaux vs. Frank Jackson, et al, Cause No. A-188,592

Claim of Hi-Way Equipment

Worker's Compensation Claim of Tracy O'Quinn

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 – March 8, 2011
- * Confirmation of committee appointments
- A) Authorize the acquisition of property (5690 Concord Rd.) for the Concord Road Pavement Widening Project
- B) Authorize the acquisition of property (5710 Concord Rd.) for the Concord Road Pavement Widening Project
- C) Authorize the City Manager to renew the loan agreement with the National Museum of the United States Air Force
- D) Authorize the City Manager to sign a memorandum of agreement with the South East Texas Regional Planning Commission related to a software program that allows for the coordination of regional emergency operation plans