



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS MAY 5, 2009 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-5/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider approving a contract for the purchase of asphaltic concrete for use by the Streets and Drainage Division
2. Consider approving a change order and authorizing final payment for the Main Street Project
3. Consider approving Change Order No. 1 for the Downtown Brick Pavers Project related to installing additional storm sewer pipe on Wall and Forsythe streets and the reconstruction of the Municipal Court parking area
4. Consider authorizing the City Manager to submit an application for, and accept if awarded, a Transit Stimulus Grant

WORKSESSION

- * Review and discuss the 2009 HUD Consolidated Grant Program
5. Consider approving a resolution adopting the Consolidated Grant Program's 2009 Annual Action Plan

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 Harold Butler

Claim of Tiffany Butler

In re: Lyondell Chemical Company, et al, Chapter 11 Case No. 09-10023

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

City Magistrate Craig Lively

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Lenny Caballero at 880-3716 three days prior to the meeting.



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CONSENT AGENDA

- * Approval of minutes
- * Confirmation of committee appointments
- A) Authorize the City Attorney to file suit against Entergy Texas, Inc., to recover overcharges resulting from street lighting billing errors
- B) Authorize an application for, and acceptance of, funding from the Texas Comptroller's office for Tobacco Compliance
- C) Approve Change Order No. 1 for additional work at the North End Community Center
- D) Approve Change Order Numbers 1 and 2 for extra work on the City Hall First Floor Renovations project