



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS JUNE 8, 2010 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition: Ryan O'Hara with RBC Capital Markets relating to the proposed issuance of Water Revenue Bonds
- * Public Comment: Persons may speak on scheduled agenda items 6-9/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for a zone change from RS (Residential Single Family Dwelling) District to GC-MD (General Commercial-Multiple Family Dwelling) District at 5550 Eastex Freeway
2. Consider a request for a specific use permit to allow a place of worship in an RM-H (Residential Multiple Family Dwelling-Highest Density) District and a zone change from RM-H (Residential Multiple Family Dwelling-Highest Density) District to GC-MD-2 (General Commercial-Multiple Family Dwelling-2) District on property located on the west side of S. Major Dr., approximately 2,111' south of College
3. Consider a request for a specific use permit to allow a youth recreation center in the CBD (Central Business District) at 934 Calder
4. Consider a request for an amendment to the Zoning Ordinance, Chapter 30, Sec. 30-21.2(e)7f, Parking Surface Materials
5. Consider a request for amendments to the Zoning Ordinance, Chapter 30, Sec. 30-24-B, Permitted Use Table
6. Consider authorizing the refinancing of the Section 108 HUD Note and authorizing the City Manager to execute all necessary documents
7. Consider authorizing the City Manager to execute a lease agreement with Jehovah Jireh Village CDC, Inc. for use of the L.L. Melton facility located at 3455 Sarah Street

8. Consider approving a bid for the purchase of kitchen equipment for use at the Civic Center
9. Consider approving the purchase of traffic signal equipment

WORKSESSION

- * Review and discuss proposed rental rates for city-owned event facilities

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:

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

Claim of Freddy and Lisa Nolan

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 - May 25, 2010
- * Confirmation of committee appointments
- A) Approve a resolution to write-off uncollectible delinquent accounts
- B) Approve an annual contract for temporary personnel services
- C) Authorize the trade-in of two Allianz-Madvac MT350 street sweepers and the purchase of two Allianz 4000 street sweepers
- D) Approve a resolution accepting the Phelan Boulevard Extension Sidewalk Project
- E) Authorize the City Manager to execute a Lease Agreement for the EMS Division
- F) Authorize the City Manager to execute a letter of understanding for bottled water during a declared disaster