



# City Commission Agenda

for

## March 18, 2008

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**Please Note:** The City Commission agenda format allows citizens to speak on each issue prior to Commission action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

**CALL TO ORDER:** 7:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**NEIGHBORHOOD COUNCILS**

1. Appointment, Neighborhood Council Member District 4. Action: Conduct drawing and appoint member to Neighborhood Council District 4.
2. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

3. South Park Addition Phase II, consisting of 18 single-family residential lots. **(Presented by: Ben Rangel)**
  - A. Res. 9729, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 9729.
  - B. Ord. 3001, Assigns zoning classification of R-3 Single-family high-density district. Action: Conduct joint public hearing and adopt or deny Ord. 3001.
4. Res. 9731, Intent to Vacate Cul-de-sac in 15<sup>th</sup> Street Bridge Addition. Action: Postpone and reset public hearing for April 15, 2008. **(Presented by: Jim Rearden)**

**OLD BUSINESS**

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

5. Lots 1-7, Block 26, Huy's Addition. **(Presented by: Ben Rangel)**
  - A. Ord. 3002, Rezones said property from R-3 Single-family high density district to C-2 General Commercial District subject to specified conditions. Action: Accept Ord. 3002 on first reading and set public hearing for April 15, 2008.
  - B. Res. 9730, Expressing Intent to Vacate Segment of 10<sup>th</sup> Alley South between 20<sup>th</sup> and 21<sup>st</sup> Streets South. Action: Adopt Res. 9730 and set public hearing for April 15, 2008.

**CONSENT AGENDA** *The Consent Agenda is made up of routine day-to-day items that require Commission action. Items may be pulled from the Consent Agenda for separate discussion/vote by any Commissioner.*

6. Minutes, March 4, 2008, Commission meeting.
7. Total Expenditures of \$1,760,867 for the period of February 19 through March 12, 2008, to include claims over \$5000, in the amount of \$1,539,792.
8. Contracts list.
9. Lien Release list.
10. Set public hearing for April 1, 2008, on Res. 9732, Budget Amendment Resolution.
11. Approve Engineering Services Contract with Thomas, Dean, and Hoskins, Inc. in an amount not to exceed \$47,200 for the Water Treatment Plant Headhouse Floor Replacement.

Action: Approve Consent Agenda or remove items for further discussion and approve remaining items.

**BOARDS & COMMISSIONS**

12. Miscellaneous reports and announcements.

**CITY MANAGER**

13. Miscellaneous reports and announcements.

**CITY COMMISSION**

14. Miscellaneous reports and announcements.

**PETITIONS AND COMMUNICATIONS** *(Please keep your remarks to a maximum of 5 minutes)*

15. Miscellaneous reports and announcements.

**MOTION TO ADJOURN**