



COUNCIL MEETING
TUESDAY FEBRUARY 10, 2015 6:00 PM

AGENDA

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of regular meeting held on January 13, 2015
- C. Citizen's comments. (Citizens are invited to speak to the Council on any topic not already on the agenda. No Council action may be taken)
- D. Reports (No Council action may be taken)
1. Racial Profiling Report/Department update By: Chief David Mercer
 2. Presentation of Visitor and Tourism Bureau FY2013-2014 audit. By: Shawn Russell
 3. Beautification Commission recycling report. By: Suzanne Owens
 4. New sanitation schedule testing By: Tony Aaron
- E. Matters of New Business
1. Consider approval of Early Economic Development to award bid for road and site improvement at Solaris Oilfield Infrastructure onto Parkway Road. By: Shawn Russell
 2. Consider appointing one board member to Planning and Zoning Commission to fill vacancy left by member resignation. By: Larry McConn
 3. Consider recommendation of Planning and Zoning Commission for final plat approval of single-family residential development, Bluebonnet Acres, on Bluebonnet Drive. By: Larry McConn
 4. Discussion and consideration of an ordinance **2015-03**, if necessary, to establish requirements to install and maintain grease traps and interceptors for commercial businesses. By: Larry McConn
 5. Consider approving a resolution, **2015-R01**, ordering an election to be held May 9, 2015 to elect Mayor and two (2) Council members and providing details relating to the holding of such election. By: Mayor Bob Mangrum
 6. Consider approval of a resolution, **2015-R02**, for a waiver of fees not to exceed \$27,000 for a development project by SBD Brown County Residencies. By: Tony Aaron
 7. Consideration of a resolution, **2015-R03**, directing publication of Notice of Intention to issue Combination Tax and Surplus Revenue Certificates of Obligation. By: Tony Aaron
 8. Consideration to approve a preference of the repayment structure of the debt service for the waste water treatment project.
- F. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code:
1. Real Property, Section 551.072 - Discussion regarding purchase agreement for property associated with waste water treatment facility project.
- G. Reconvene into Open Session and consider action, if any, on items discussed in Executive Session:
1. Consideration and approval to enter into a purchase agreement for property associated with waste water treatment facility project. By: Tony Aaron
- H. Announcements
- I. Adjourn/Recess