

Sample

*Emerald City*

## **AGENDA**

### **City Council Meeting**

Monday, May 19, 2010, 7:00 p.m.

Oz Volunteer Fire Hall

1234 Yellow Brick Road, Emerald City, Texas

#### **1. Call to Order**

- a. Greetings (*optional*)
- b. Invocation (*optional*)
- c. Pledge of Allegiance (*optional*)
- d. Roll Call

#### **2. Citizen Presentations**

The City Council welcomes public comments at this point on items **not** specifically listed on the agenda. Speakers must sign up on provided list before the meeting begins. Speakers are limited to three (3) minutes each. The Council will not respond to matters not listed on the agenda until a future meeting.

#### **3. Consent Agenda**

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by the Mayor or a Councilmember, in which event those items will be pulled for separate consideration.

- a. Approve Minutes
- b. Authorize Accounts Payable in accordance with Budget

#### **4. Administration**

- a. Designation for Regular Meetings (Councilwoman Toto)
- b. Establishment of Official Contact Information (Mayor Scarecrow)
- c. Proclamations & Special Recognition (Mayor Scarecrow)
- d. Code of Ethics (Mayor Scarecrow)
  - (1) Consider *Draft "B"* of new policy
  - (2) Public Hearing
- e. Lollipop Kids Council: Appointment of Emerald City's Delegate (Mayor Scarecrow)

#### **5. Code Enforcement**

- a. Municipal Court Procedures (Councilman Tinman)
- b. Substandard (Dilapidated) Building at 987 Monkey Trail (Councilman Tinman)

#### **6. Culture & Leisure**

- a. Appoint 4<sup>th</sup> of July Celebration Planning Committee (Librarian Witch)
- b. Proposals for new filtration system at pool facility (City Administrator Lion)

## **7. Finances**

- a. Designate Fiscal Year (City Administrator Lion)
- b. Preliminary Budget (City Administrator Lion)
- c. Select Depository (City Administrator Lion)
  - (1) Review qualifications of finalists
  - (2) Public Hearing

## **8. Health & Environment**

- a. Notify state regarding sewer leak on Main St. (Public Works Director Dorothy)
- b. Air Quality data from Flying Monkey County (Public Works Director Dorothy)

## **9. Land Use**

- a. Application for Rezoning of 987 Avenue T from Local Retail to Regional Retail (P&Z Chairman Wizard)
  - (1) Presentation by Applicant Auntie Em.
  - (2) Public Hearing
- b. Amendment of Subdivision Ordinance (City Administrator Lion)
  - (1) Presentation by Consulting Planner Uncle Henry.
  - (2) Public Hearing
- c. Commercial & Industrial Projects / Zoning (P&Z Chairman Wizard)
- d. Residential Developments (P&Z Chairman Wizard)
- e. Application for Variance from Sign Regulation for proposed McDonalds sign at 4567 Poppy Way (P&Z Chairman Wizard)
  - (1) Presentation by Applicant Zeke
  - (2) Public Hearing
- f. Antenna Tower Moratorium (City Planner Monkey)
  - (1) Presentation by Applicant Hank
  - (2) Public Hearing

## **10. Personnel**

- a. Appoint City Clerk (Mayor Scarecrow)
- b. Evaluate performance of Public Works Director (Mayor Scarecrow)

## **11. Public Safety**

- a. Law Enforcement: Oz County Sheriff's Department (City Administrator Lion)
- b. Emergency Medical Services: Oz County EMS (City Administrator Lion)
- c. Fire Protection: Poppy Fields ESD #11 (City Administrator Lion)

## **12. Public Works**

- a. Road Repairs: Update on negotiations of Interlocal Agreement for Street Repairs with Oz County Transportation & Natural Resources Department (Public Works Director Dorothy)
- b. Utilities: Report on recent TCEQ inspection (Public Works Director Dorothy)

**13. Purchasing**

- a. Texas Municipal League (TML) Dues (City Administrator Lion)
- b. TML-Intergovernmental Risk Pool Dues (City Administrator Lion)

**14. Adjourn**

*All items on the agenda are for discussion and/or action.*

*The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).*

*The Emerald City is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Mayor at 512-321-4567 at least 48 hours in advance.*

Agenda Posted On: \_\_\_\_/\_\_\_\_/2010 \_\_\_\_:\_\_\_\_ a.m./p.m.      Posted By: \_\_\_\_\_