Lloyd Carnahan- Mayor Stephanie Haug, CMC- City Clerk/Treasurer Spink Engineering- City Engineer Kerr Law Group-City Attorney



Lisa Stade-Councilwoman Mary Lettau- Councilwoman Francisca Proctor-Councilwoman Connie Meredith- Councilwoman Honda Johnson – Mayor Pro Tem /Councilwoman

## REGULAR CITY COUNCIL MEETING

October 1, 2013

AGENDA

Council Chambers **7:00pm** 

TURN OFF ALL CELL PHONES & PAGERS-EMERGENCY PERSONNEL USE SILENT ALERT

- A. CALL TO ORDER/PRESENTATION OF COLORS
- **B. ROLL CALL**
- C. READING AND APPROVAL OF MINUTES
  - 1. Regular Meeting September 17, 2013
- D. OPENING REMARKS, "HOUSEKEEPING" ITEMS, EXECUTIVE SESSION REQUESTS, ETC.
- E. APPROVAL OF AGENDA

(Only essential changes not requiring preparation, review, public notice, or action may be added)

**F. VISITOR COMMENTS-** *for non-agenda items.* 

Council will not take action on an item not already on agenda without time to research, read, and receive staff report. Items may be added on future agenda, but not current agenda. Please do not speak or make remarks unless recognized by the Chair, then if you are called, come forward to microphone, give name and address for minutes recorder. Council chamber over-flow will be moved to City Community Center.

- **G. REGULAR REPORTS:** 
  - 1. EDC Report
  - 2. Staff Report
    - 2014 Budget Revenue Estimates
    - Treasurers Report
  - 3. Engineer Report
  - 4. Council Committee Reports
- H. ITEMS FOR APPROVAL:

PUBLIC HEARING- MARIJUANA MORATORIUM

- 1. Resolution # 2013-25- Auth. Mayor to sign Statement of Support- ESGR
- 2. Roadside Tree Removal
- 3. City Park Tree Purchase
- 4. Well #5 Drilling- Bid Award
- 5. Vouchers
- I. ITEMS FOR DISCUSSION:
  - 1. Fence Issue- Lena Garza
- **I. GENERAL COUNCIL COMMENTS:**
- K. ADJOURNMENT

