



## TENTATIVE AGENDA

The Center Point City Council will meet in a Regular Session on Tuesday, January 24th, 2023, at 6:00 pm at the City Hall Council Chambers, 200 Franklin Street.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Consent agenda**
  - a. Approve 01/24/2023 agenda
  - b. Approve 01/10/2023 minutes
  - c. Approve Claims
- 4. Law Enforcement Report**
- 5. Citizen Comment – Agenda item comment period, please keep comments to 5 minutes or less**
- 6. Public Hearing**
- 7. Petitions and Communications**
  - a. Steve Oyen, Peak Construction update on Fire Station
- 8. City Department Reports**
- 9. New Business:**
  - a. Consider Resolution 2023-05. A resolution to set the Public Hearing and First Reading of Ordinance #506. An ordinance relating to Chapter 159 -Housing Code for the 14<sup>th</sup> day of February 2023 at 6:00 pm.
  - b. Consider Resolution 2023-06. A resolution to set the Public Hearing and First Reading of Ordinance #507. An ordinance relating to the Chapter 133 -Property Maintenance Code for the 14<sup>th</sup> day of February 2023 at 6:00 pm.
  - c. Consider Resolution 2023-07. A resolution to set the Public Hearing and First Reading of Ordinance #508. An adoption of Chapter 167- Vacant Building Ordinance for the 14<sup>th</sup> day of February 2023 at 6:00 pm.
  - d. Consider Resolution 2023-08. A resolution for a permanent variance to the limited open burning times of Chapter 105.5 of the City Code of Ordinance. Permanent variance allowing the Public Works Department to use best discretion on open burning at any time at compost site.
  - e. Consider Resolution 2023-09. A resolution approving change order #1 for the Lewis Access Rd Water Main Replacement curb stop work in the amount of \$3,050.00.
  - f. Consider Resolution 2023-10. A resolution approving pay application #2 for the Lewis Access Rd Water Main Replacement in the amount of \$25,461.70.
  - g. Consider Resolution 2023-11. A resolution to approve new server purchase.
- 10. Old Business:**
- 11. Citizen Comment – Open comment period, please keep comments to 5 minutes or less**
- 12. Council Comment**
- 13. Mayor's Report**
- 14. Adjourn**