



TENTATIVE AGENDA

The Center Point City Council will meet in a Regular Session on Tuesday, February 14th, 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 02/14/2023 agenda
 - b. Approve 01/24/2023 minutes
 - c. Approve Claims
 - d. Approve January's Treasurer Report
4. **Law Enforcement Report**
5. **Citizen Comment – Agenda item comment period, please keep comments to 5 minutes or less**
6. **Public Hearing**
 - a. Public Hearing for the FY2024 Max Levy Resolution.
 - i. Consider Resolution 2023-12. A resolution to approve the FY2024 Max Levy Resolution.
 - b. Public Hearing & First Reading of Ordinance #505- Ordinance relating to Resource Recovery and Disposal Fees.
 - c. Public Hearing & First Reading of Ordinance #506- Ordinance relating to Chapter 159 Housing Code.
 - d. Public Hearing & First Reading of Ordinance #507. Ordinance relating to Chapter 133 City's Property Maintenance Code.
 - e. Public Hearing & First Reading of Ordinance #508. Ordinance relating to adoption of Chapter 167 – Vacant Building Ordinance.
7. **Petitions and Communications**
 - a. Steve Oyen, Peak Construction Fire Station update.
 - b. Update on SF181 and HSB120 impact on FY2024 Budget.
8. **City Department Reports**
9. **New Business:**
 - a. Consider Resolution 2023-13. A resolution to set the Public Hearing for the FY2024 Budget for the 28th day of March, 2023 at 6:00 pm.
 - b. Consider Resolution 2023-14. A resolution to approve Change Order #1 for the Washington Street Storm Sewer Improvements in the amount of \$9,938.45.
 - c. Consider Resolution 2023-15. A resolution to approve Pay Application #3 to Arends Excavating, LLC in the amount of \$18,017.65 for the Washington Street Storm Sewer Improvements.
 - d. Consider Resolution 2023-16. A resolution to approve Pay Application #4 to Arends Excavating, LLC in the amount of \$9,355.47 for the Washington Street Storm Sewer Improvements.
 - e. Consider Resolution 2023-17. A resolution to approve acceptance of the Washington Street Storm Sewer Improvements project.
 - f. Consider Resolution 2023-18. A resolution to approve utility delinquent account write offs.
 - g. Consider Resolution 2023-19. A resolution to approve Pay Application #9 for the Forced Main Project to Rathje Construction in the amount of \$48,700.08.
 - h. Consider Resolution 2023-20. A resolution to approve Employee Credit Card.
10. **Old Business:**
 - a. Consider Tabled Resolution 2023-11. A resolution to approve the purchase of a new server for City Hall.
11. **Citizen Comment – Open comment period, please keep comments to 5 minutes or less**
12. **Council Comment**
13. **Mayor's Report**
14. **Adjourn**