



TENTATIVE AGENDA

The Center Point City Council will meet in a Regular Session on Tuesday, March 28th, 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 03/28/2023 agenda
 - b. Approve 03/14/2023 minutes
 - c. Approve Claims
 - d. Fire Station Project, Pay Application #21, \$131,378.50.
 - e. Fire Station Project, Pay Application #22, \$2,402.60.
- 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 Budget.
 - i. Consider Resolution 2023-42. To approve FY2024 Budget.
- 7. Petitions and Communications**
 - a. Steve Oyen, Peak Construction Fire Station project update
- 8. City Department Reports**
- 9. New Business:**
 - a. Consider Resolution 2023-43. A resolution to set the Public Hearing on proposal to enter into an amended Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$10,855,000.
 - b. Consider Resolution 2023-44. A resolution to approve the 2023-2033 Center Point Comprehensive Plan.
 - c. Consider Resolution 2023-45. A resolution to approve the Preliminary Plat for Mackerman First Addition.
 - d. Discussion/possible action on the Lewis Access and Downtown Street Light project.
- 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**