



## TENTATIVE AGENDA

The Center Point City Council will meet in a Regular Session on Tuesday, September 12<sup>th</sup>, 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 09/12/2023 agenda
  - b. Approve 08/22/2023 minutes
  - c. Approve Claims
  - d. Approve August Treasurer's Report
  - e. Tschiggfrie Pay App#2, Storm Water \$185,726.29
  - f. Approve Haddy's Class C Retail Alcohol License
- 4. Law Enforcement Report**
- 5. Citizen Comment – Agenda item comment period, comments to be 5 minutes or less**
- 6. Public Hearing**
- 7. Petitions and Communications**
  - a. Lori, Rudd Sanitation, discussion on garbage collection issues.
  - b. Connie Payne, 1308 Main St., reduction in sewer bill due to leaking and plumbing issues.
- 8. City Department Reports**
- 9. New Business:**
  - a. Consider Resolution 2023-107. A resolution to set the public hearing for the FY24 Budget Amendment #1 for the 26<sup>th</sup> day of September 2023 at 6:00 pm.
  - b. Consider Resolution 2023-108. A resolution to approve changes to the Utility Policy- Bulk Water.
  - c. Consider Resolution 2023-109. A resolution to set Public Hearing for the disposal of city property, steel building located at 1025 Franklin Street.
  - d. Consider Resolution 2023-110. A resolution to approve budgeted mower purchases for the Public Works Department.
  - e. Consider Resolution 2023-111. A resolution to approve Fire Station change order #10 in the amount of \$2,795.65 for damaged concrete replacement.
  - f. Consider Resolution 2023-112. A resolution to approve pay application #27 for the Fire Station in the amount of \$11,465.08.
  - g. Consider Resolution 2023-113. A resolution to approve warranty deed execution for property pertaining to CP Assisted Living/Mustang Lane 2<sup>nd</sup> Addition.
  - h. Consider Resolution 2023-114. A resolution to approve the sale of city property, lift station generator.
  - i. Discussion/Possible Action on the sale of Black Dirt.
- 10. Old Business:**
  - a. 3<sup>rd</sup> Reading of Ordinance #509 Floodplain Management.
  - b. 2<sup>nd</sup> Reading of Ordinance #510 Sidewalks
- 11. Citizen Comment – Open comment period, please keep comments to 5 minutes or less**
- 12. Council Comment**
- 13. Mayor's Report**
- 14. Adjourn**