REGULAR CITY COUNCIL MEETING

DECEMBER 19, 2017

TEA CITY HALL, 600 E. 1ST ST.

6:00 PM

1. Call to Order
2. Executive Session – Employee Reviews
3. Approval of Agenda
4. Approval of November 20, 2017 Minutes
5. Approval of Warrants
6. 7:10 Rezoning Public Hearing – Tract 5, Howling Ridge Addition, AG to R1
7. 8:00 - Toby Morris – Dougherty & Company – Tax Increment Financing (TIF) Information
8. Application for New Garbage Hauler License – Roo’s Sanitation
9. Approval of 2018 Garbage Hauler License  
   - RBS Sanitation - Waste Connections – d/b/a Novak Sanitary  
   - A-OK Sanitary - Waste Management
10. Zoning/Engineering  
    - DeGeest Building Addition Site Plan  
    - Jodi’s Rental Site Plan (Marty’ Body Shop Site)  
    - Site Plan – Lot B, Tract 39 Sky Haven Heights  
    - Plat – Lot 2 Titan’s Addition  
    - Miscellaneous Information
11. Application for Abatement and/or Refund of Property Taxes – Quoin Financial Bank, 1005 Tanner Ct.
12. Approval of 2018 Animal Control Services & Impoundment Facility Operations Agreement
13. Approval of 2018 On-Call Engineering Services Agreement
14. Approval of Amendment to Agreement for Engineering Services for 271st St. Arterial Improvements – Phase 1 Project
15. Approval of 2016-2017 Audit Agreement
16. Liquor License Renewal  
    - Retail (on-sale) Liquor Including Sundays and Video Lottery - Sky Lounge
17. 1st Reading of Ordinance 249 – 2017 Supplemental Appropriations Ordinance
18. Contingency and Operating Transfers
19. Approval of Land Purchase Agreement
20. Executive Session – Employee Reviews
21. Adjourn