



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS OCTOBER 6, 2015 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 5-9/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for a Specific Use Permit to allow HIV screening, prevention and intervention in an RCR-H (Residential Conservation Revitalization-Historic) District at 2261 North Street
2. Consider a request for a Specific Use Permit to allow a warehouse and internal storage facility in a GC-MD (General Commercial-Multiple Family Dwelling) at 4960 Washington Boulevard
3. Consider a request for a Specific Use Permit to allow an after school tutoring program (Alice D. Weiner Children Center) in an RM-H (Residential Multiple Family Dwelling-Highest Density District) at 2205 Washington Boulevard
4. Consider a request to abandon a 0.0781 acre portion of a general utility easement at 1610 IH-10 East
5. Consider a resolution approving a contract with Placo, LTD. of Lumberton for the Sewer Plant-Clarifiers Rehabilitation Project
6. Consider a resolution authorizing the City Manager to execute an agreement with CDM Smith, Inc. of Houston to continue management of the Municipal Separate Storm Sewer System (MS4) Permit
7. Consider a resolution authorizing the City Manager to execute Change Order No. 1, accept maintenance and authorize final payment to LD Construction for the East Lucas Street Asphalt Resurfacing Project (Idylwood to Magnolia)

8. Consider a resolution awarding annual contracts to multiple vendors for the purchase of traffic marking materials
9. Consider a resolution approving an annual contract to four vendors for mowing privately-owned and vacant property

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777 three days prior to the meeting.



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CONSENT AGENDA

- * Approval of minutes – September 29, 2015
- * Confirmation of committee appointments

- A) Approve a resolution terminating the lease agreement with Weingarten Realty/Eastex Venture for the WIC Satellite Office
- B) Authorize the acceptance of a ten foot (10') wide Exclusive Water Line Easement located at 4975 Fannett Road
- C) Authorize the acceptance of a Road Access Easement for Windcastle Drive
- D) Approve a resolution terminating the Lease with Jacquelyn Cake (Primary), Doxey-Pleasant Properties, LLC, and Colin M. Sheppard (Secondary) for the EMS Med No. 1 Station