



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, JUNE 18, 2019 AT 6:00 P.M.

CITY COUNCIL ROOM

1. Call to Order:

(a) **Pledge of Allegiance/Prayer**

2. Approval of the Minutes:

(a) **Regular Meeting of June 4, 2019**

3. Petitions and Communications from the Public and Items from the audience:

4. Reports of Boards and Committees:

5. City Manager's Report:

6. Old Business:

(a) **Discussion and Consideration of APPROVING A CONTRACT WITH GREENBRIAR CAMPGROUND RELATED TO TROLLEY SERVICES (DEFERRED 11/16/18).**

(b) Ordinance Number 2534, AN ORDINANCE AMENDING ORDINANCE NUMBER 2528 THE CAPTION OF WHICH IS AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATION FOR THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING July 1, 2018 AND ENDING JUNE 30, 2019, AND TO CARRY FORWARD APPROPRIATIONS FOR PRIOR YEAR ENCUMBRANCES, SECOND READING (PASSED FIRST READING 6/4/2019).

(c) Ordinance Number 2535, APPROPRIATING AN AMOUNT SUFFICIENT TO COVER THE NECESSARY EXPENSES OF THE VARIOUS DEPARTMENTS, OFFICES AND BOARDS OF THE CITY PENDING THE FINAL PASSAGE OF THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 2019-20, SECOND READING (PASSED FIRST READING 6/4/2019).

7. New Business:

(a) Discussion and Consideration of MAKING AN APPOINTMENT TO THE ENVIRONMENTAL DESIGN REVIEW BOARD.

(b) Discussion and Consideration of MAKING APPOINTMENTS TO THE PLANNING COMMISSION.

(c) Discussion and Consideration of MAKING AN APPOINTMENT TO THE BOARD OF APPEALS.

(d) Discussion and Consideration of MAKING APPOINTMENTS TO THE RECREATION BOARD.

(e) Discussion and Consideration of APPROVING A CHANGE ORDER TO THE RONALD FRANKS CONSTRUCTION CONTRACT RELATED TO THE MILLS PARK PRESS BOX PROJECT.

(f) Discussion and Consideration of APPROVING AN AGREEMENT WITH GRAVITY NETWORKS FOR CONVENTION CENTER SECURITY CAMERAS.

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.