



REGULAR CITY COUNCIL MEETING

Tuesday, November 12, 2024 at 5:00 PM

Council Chambers - 331 First Street East

AGENDA

RULES OF PROCEDURE

Meeting is live-streamed on the Indytel Local Access Channel, YouTube, and Facebook. Per the Rules of Procedure for Conduct of City Council Business, the length of any meeting shall be limited to three (3) hours. This limitation may be extended for any particular meeting by a super majority (two-thirds (5 out of 7)) vote to suspend the rules and extend the meeting by the time required. The Mayor shall be responsible for enforcing this rule.

MEETING OPENING

1. Pledge of Allegiance
2. Roll Call
3. Approve the Agenda

The agenda may be amended to remove items during this time, but no items may be added to the agenda.

4. Public Comment

*Welcome to Visitors: 5-minute time limitation for speaking, no profanity will be tolerated, and no personal attacks against Council Members or City Staff will be allowed. **The Council is unable to respond or take any action at this time.** Please state your name and address before addressing the Council for the official record.*

CONSENT AGENDA

5. Accept and Approve Consent Agenda
 - a. The minutes of the October 28, 2024, regular meeting.
 - b. El Mazatlan Authentic Mexican Restaurant Class C retail alcohol license renewal effective November 15, 2024, through November 14, 2025.
 - c. Wee Willy's Checkered Flag Class C retail alcohol license renewal that includes outdoor service effective October 1, 2024, through September 30, 2025.
 - d. Allerton Brewing Company Class C retail alcohol license renewal that includes outdoor service effective October 17, 2024, through October 16, 2025.

All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council Votes on the motion.

FINANCIALS

6. Approve the Claims
7. Bank Reconciliation – *Information Only*
8. Revenues and Expenses to date – *Information Only*

RESOLUTIONS

9. Resolution to approve a Homeowner/Agency Repair Program Project according to the Independence TIF LMI Set-Aside Administrative Plan – Project 3.1

10. Resolution to Assess Property Owner(s) for Chapter 52 Mowing of Properties - Failure to Comply
11. Tax Increment Financing Indebtedness Certification

OTHER BUSINESS

12. LEAD Buchanan Academy 2025

REPORTS

Reminder to Council that reports is not for group discussion on items not on the agenda. This is the time to give shout-outs to people or groups. If you would like to talk about an item for a future meeting, you can ask for it here but there can not be further discussion on the item as it could lead to an open meeting law violation.

13. PD Monthly Reports
14. FD Monthly Reports
15. Building Department Monthly Reports
16. ILPT Reports
17. Council Members

18. Staff/Other
 - City Manager
 - Mayor
 - Other Department Heads / Staff

ADJOURNMENT

This agenda is subject to change.