

Council Meeting

AGENDA

Tuesday, December 13, 2022 6:00 PM City Hall

I. <u>CALL TO ORDER</u>

- 1. Invocation
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Consent Agenda
 - a. November 8, 2022 Council Minutes
 - b. November 18, 2022 Council Minutes
 - c. November 8, 2022 Executive Session Minutes
 - d. October 18, 2022 Planning Commission Minutes
 - e. October 25, 2022 Historic Preservation Commission Minutes
 - f. October 17, 2022 Downtown Development Authority Minutes
 - g. November 10, 2022 Downtown Development Authority Minutes
 - h. October 17, 2022 Conventions and Visitors Bureau Minutes
 - i. November 10, 2022 Conventions and Visitors Bureau Minutes

II. PUBLIC FORUM

- 1. Public Presentation(s)
 - a. Retirement Presentation

2. Public Comment(s)

III. BUSINESS ITEMS

- 1. City Administrator Update
- 2. Assistant City Administrator Update
- 3. Department Requests
 - a. Public Works: Approval 2023 LMIG Allocation
 - **b.** Utilities: Approval First Amendment to Power Purchase Contract

IV. OLD BUSINESS

1. Preliminary Plat Review - River Pointe

V. <u>NEW BUSINESS</u>

- 1. Public Hearing(s)
 - a. Zoning Ordinance Code Text Amendment #14
 - b. Development Regulations Text Amendment #6

2. New Business

- a. Application Beer & Wine Package Sales Jack Peters Grocery
- b. Appointments (2) Downtown Development Authority & Convention & Visitors Bureau Authority & Urban Redevelopment Agency
- c. 1st Reading Zoning Ordinance Code Text Amendment #14
- d. 1st Reading Development Regulations Text Amendment #6
- e. 2nd Reading Mayor and Council Annual Salary Increase Ordinance Amendment
- f. 2nd Reading Speed Zone Ordinance Amendment
- g. Resolution Preliminary Plat Moratorium Extension to June 30, 2023
- h. Approval District Attorney Agreement for Gang / Violent Crime Prosecutor
- i. Approval 2023 Budget Resolution
- j. LAP Resolution CDBG 2022 Requirement
- k. Adopt 2023 Council Meeting Schedule
- I. Resolution Referendum License for Package Sale of Distilled Spirits

VI. DISTRICT ITEMS

1. District Items

2. Mayoral Update

VII. ADJOURN TO EXECUTIVE SESSION

- 1. Personnel Issue (s)
- 2. Legal Issue (s)

VIII. ADJOURN

IX. <u>DEPARTMENT REPORTS & INFORMATION</u>

- 1. Monthly Airport Report
- 2. Monthly Central Services Report
- 3. Monthly Code Report
- 4. Monthly Economic Development Report
- 5. Monthly Electric & Telecom Report
- **6.** Monthly Finance Report
- 7. Monthly Fire Report
- 8. Monthly Parks Report
- 9. Monthly Police Report
- 10. Monthly Solid Waste Report
- 11. Monthly Streets & Transportation Report
- 12. Monthly Water, Sewer, & Gas Report