



Council Meeting

AGENDA

Tuesday, March 12, 2024

6:00 PM

City Hall

I. CALL TO ORDER

- 1. Invocation**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Consent Agenda**
 - a. February 13, 2024 Council Minutes
 - b. January 16, 2024 Planning Commission Minutes
 - c. January 11, 2024 Downtown Development Authority Minutes
 - d. January 11, 2024 Conventions and Visitors Bureau Minutes
 - e. March 23, 2023 Urban Redevelopment Agency Minutes

II. PUBLIC FORUM

- 1. Public Presentation(s)**
 - a. Paige Hood Proclamation
 - b. Evan Newson - Eagle Scout
 - c. Walton Teen Advocacy Board Presentation

- 2. Public Comment(s)**

III. BUSINESS ITEMS

- 1. City Administrator Update**
- 2. Assistant City Administrator Update**
- 3. Department Reports**
 - a. Monthly Central Services Report
 - b. Monthly Code Report
 - c. Monthly Economic Development Report
 - d. Monthly Finance Report
 - e. Monthly Fire Report
 - f. Monthly Police Report
 - g. Monthly Solid Waste Report
 - h. Monthly Streets & Transportation Report
 - i. Monthly Telecom Report
 - j. Monthly Water, Sewer, Gas & Electric Report
- 4. Department Requests**
 - a. **Airport:** Taxiway Crack / Seal Rehabilitation Bid Award
 - b. **Finance:** Renewal – Property and Casualty Insurance
 - c. **Police:** Weapons Upgrade
 - d. **Public Works:** Purchase of Solid Tires

IV. NEW BUSINESS

- 1. New Business**
 - a. Application - Spirituous Liquors and Beer & Wine On-Premise Consumption - Stadium Lounge
 - b. Final Plat - Bell Street Subdivision
 - c. Project Framework Agreement - TAP Grant Project #0019856
 - d. Project Framework Agreement - TAP Grant Project #0019857
 - e. Approval - Preliminary Plat Moratorium Ordinance
 - f. Resolution - 2023 Budget Amendment
 - g. Resolution - Spot Basis Slum and Blight
 - h. Resolution - Retail Package Sales Ballot Question

V. DISTRICT ITEMS

- 1. District Items**
- 2. Mayoral Update**

VI. EXECUTIVE SESSION

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

VII. ADJOURN