CALL THE MEETING TO ORDER

INVOCATION

I. CONSENT AGENDA
   • Minutes, January 28, 2016
   • Declaring certain utility accounts as inactive, subject to collection
   • Departmental Reports
   • Property Taxes collected through January 31, 2016
   • Weed Liens
   • Bills Paid January 21, 2015 through February 4, 2016

II. Consider Award of Bids for two (2) Extended Cab, Regular Bed Pick Up Trucks

III. Consider Approval of a Building Use Agreement w/Crossroads Fellowship Church
     for the Business & Technology Center

IV. Hear presentation and Consider Acceptance of the Comprehensive Annual
    Financial Report (Audit)

V. Hear presentation and Consider Approval of the AEDC’s 2016 Annual Goals and
   Plan of Work, as recommended by the AEDC Board

VI. Consider Approval of an Economic Incentive Package for Cannonball Pipe
     Inspection Company, as recommended by the AEDC Board

VII. Request topics from City Council to be placed on future Council Agenda.

VIII. CITY MANAGER REPORT
      • Launch of Xeriscape Landscape Incentive Program
      • Odessa College Signage at Business & Technology Center
      • Regional TML