CALL THE MEETING TO ORDER

INVOCATION

I. CONSENT AGENDA
   - Minutes, February 11, 2016
   - Monthly Investment Report
   - Reconciled Bank Balances
   - Bills Paid February 5, 2015 through February 18, 2016
   - Travel Requests:
     - Ronny McCarver, SHSU New Chief Development Program; Huntsville, TX; 2/29/16-3/4/16
     - Daryl Cunningham, Advanced Accident Investigation; Hewitt, TX; 3/7/16-3/18/16
     - Sandra Reyes & Steve Eggleston, TMCEC Regional Judges & Clerk Seminar; Lubbock, TX; 4/11/16-4/13/16
     - Steve Eggleston, TMCA Public Funds Investment Seminar; Lubbock, TX; 4/21/16-4/22/16

II. Consider Approval of Resolution No. 665, initiating the voluntary annexation of 10.0 acres out of the S/2 of Sec. 1, Blk. A-46, PSL

III. Consider Approval of a Final Plat, P&C Subdivision, a replat of part of Lot 1 & All of Lots 7-12, Blk. 69, Original Town and Part of NW Ave D located in the SW/4 of the NW/4 of Sec. 25, Blk. A-45 (400 Blk. NW 14th)

IV. PUBLIC HEARING: Consider Approval of Preliminary Plat, Regional Park Plaza, being a subdivision of approximately 35.7 acres out of Blk. A-45, Sec. 17, AB 2269, out SW/4, PSL (W-D Tr. 1A, 1B, 3, 6, 11, 12 and 13), 200 Blk. NE Ave O

V. PUBLIC HEARING: Consider Zone Change from “Single Family” to “Specific Use Permit for Mixed Use Property consisting of Residential Use and Retail Use for Lot 2 and “Single Family” for Lots 1, 3-7, Regional Park Plaza and Approval of Ordinance No. 1574

VI. Hear presentation from Chief of Police on EMS and Police Annual Reports, and consider Approval of the Annual Report on Racial Profiling

VII. Consider Approval of Resolution No. 666, cancelling the General Election for May 7, 2016 for City Officers including the Mayor and Council Seats currently held by Lynn Fisher and Pam Brownlee

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

IX. CITY MANAGER REPORT