CALL THE MEETING TO ORDER

INVOCATION

I. CONSENT AGENDA
   • Minutes, May 12, 2016
   • Reconciled Bank Balances
   • Monthly Investment Report
   • Departmental Reports
   • Weed Liens
   • Bills Paid May 6, 2016 through May 19, 2016

II. Consider Approval of Ord. 1581, on 2nd Reading, approving the voluntary annexation and initial zoning of “General Commercial” for 10.0 Acres of land out of the S/2 of Sec. 1, Blk. A-46, PSL (generally 1800 NW Loop 1910)

III. Consider Approval of a Final Plat for the newly annexed Cannonball Estates (generally 1800 NW Loop 1910)

IV. Consider Approval of a minor revision to the City’s Investment Policy

V. Consider Approval of an Economic Incentive Package for Stampede Inc., as recommended by the AEDC Board.

VI. Discuss a request from Mayor Braly regarding financial reimbursement for use of personal leave time while conducting City business.


VIII. EXECUTIVE SESSION: (Section 551.071 of Texas Gov’t Code) Consultation w/Attorney—
      • Truck Reliever Route
      • Charter Revisions (amended 5/24/16 at 8:00 a.m.)

IX. Consider any action necessary relative to Executive Session

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

XI. CITY MANAGER REPORT
    • Council-Manager Strategic Goal Setting