

Special Called City Commission Meeting

600 Morton Street Friday, May 2, 2014 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner William (Bill) Dostal Commissioner Gary Gillen

AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Presentations:
- 1. none
- A3. Public comments. (Public comment is limited to a maximum of 3 minutes per speaker and/or 21 minutes total time for all speakers. Not for items listed on Agenda. No Deliberations with the Commission).

REGULAR AGENDA

- A4. Review and approve the minutes for the April 21st Commission meeting (copies are enclosed).
- A5. Review and consider Resolution 72-2014, Municipality's Local Opportunity Plan for the Community Development Block Grant for Phase V, Sanitary Sewer Improvements.
- A6. Review and consider approving Resolution No. 75-2014 to include 17.377 acre tract of land being a residue of a called 41.3645 acre tract as recorded and

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

located in Jane H. Long League, Abstract No. 55 and additional 1.837 acres of land situated in Jane H. Long League abstract no 55 (3535 Fm 762) which total 19.2135 acres of land in Fort Bend Mud No. 207.

- A7. Review and consider appointment of Board Members to the Planning and Zoning Commission.
- A8. Adjournment

If, during the course of the meeting covered by this Agenda, the Commission shall determine than an executive session of the Commission, should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code, including, but not limited to, Section 551.071 – for purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

If you have any questions please let me know.

Terri Vela