## **NOTICE AND AGENDA**

Notice is hereby given that the Garland City Council will hold a work session meeting at 7:00 p.m. followed by a regular City Council meeting at 8:00 p.m. on the 11th day of June 2014 at the Garland City Civic Center. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs. The agenda shall be as follows:

## Work Session

- 1. Call to Order Mayor Coleman
- 2. Budgets
- 3. Miscellaneous
- 4. Adjourn

## Regular Meeting

- 1. Call to order Mayor Coleman
- 2. Thought/Prayer
- 3. Pledge of Allegiance
- 4. Vote to approve agenda
- 5. Approval of Minutes:
  - a. May 28, 2014
- 6. Requests for Future Agenda Items (Open Comments)
- 7. Call to Order Budget Hearing
- 8. Discussion/Public Input
- 9. Close Public Hearing
- 10. Introduction and adoption of Ordinances and Resolutions
  - a. Resolution, R-14-04, Amending 2013-2014 General Fund Budget
  - b. Resolution, R-14-05, Amending 2013-2014 Capital Projects Fund Budget
  - c. Resolution, R-14-06, Amending 2013-2014 Downtown RDA Fund Budget
  - d. Resolution, R-14-07, Adopting 2014-2014 General Fund Budget
  - e. Resolution, R-14-08, Adopting 2014-2015 Capital Project Fund Budget
  - f. Resolution, R-14-09, Adopting 2014-2015 Downtown RDA Fund Budget
  - g. Resolution, R-14-10, Adopting 2014-2015 Industrial RDA Fund Budget
  - h. Resolution, R-14-11, Adopting 2014-2015 Fire Dept. Reserve Fund Budget
  - i. Resolution, R-14-12, 2014-2015 Charity Theater Fund Budget
  - j. Resolution, R-14-13, 2014-2015 Enterprise Fund Budget
  - k. Resolution, R-14-14, 2014-2015 URS Pick-Up Elections
  - 1. Ordinance, O-14-04, Certified Property Tax Rate
  - m. Ordinance, O-14-03, Fire Department Recovery Fees

## 11. Old Business

- a. Zone Change Fees
- b. Conditional Use Permit Fees
- c. Sugar Factory Area Businesses
- d. Vacant/Abandoned/Hazardous Buildings
- 12. New Business
  - a. Bid Review and Vote on Side by Side
  - b. Approve of Service Agreement for Fire Department Recovery Costs
- 13. Finance Review
- 14. Report of Officers, Boards & Committees
  - a. Mayor Coleman
  - b. Council Member Miller Public Safety/Sewer
  - c. Council Member Kowallis Planning & Zoning
  - d. Council Member McKee- Water/Streets/Wheat & Beet Days
  - e. Council Member Smoot Park/Mosquito Abatement/Facilities
  - f. Council Member Thompson Library/Wheat & Beet Days/ Youth Council
- 15. Approval of Coding for Payroll, Accounts Payable and Utility Account Adjustment
- 16. Miscellaneous
- 17. Adjourn

Dated the 10 <sup>th</sup> day of June 2014
Sharlet Anderson, Recorder