



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS JULY 26, 2016 1:30 P.M.**

**AGENDA**

**CALL TO ORDER**

- \* Invocation Pledge Roll Call
- \* Presentations and Recognition
- \* Public Comment: Persons may speak on scheduled agenda items 2-6/Consent Agenda
- \* Consent Agenda

**GENERAL BUSINESS**

1. Consider a request for a Specific Use Permit to operate a church in a R-S (Residential-Single Family Dwelling District) at 7820/7880 Washington Boulevard
2. Consider a resolution approving the award of a bid to LD Construction of Beaumont for the Avenue A Asphalt Rehabilitation Project (From Elgie to US 69 Frontage)
3. Consider a resolution approving the award of a bid to BDS Constructors, LLC dba MK Constructors, for the Sanitary Sewer Lift Station Rehabilitation-Arthur Lane, Holiday Street & Voth Road Project
4. Consider a resolution approving the award of a bid to BDS Constructors, LLC dba MK Constructors, for the Sanitary Sewer Lift Station Rehabilitation-Folsom Road, Major Drive & San Anselmo Street Project
5. Consider a resolution approving the purchase of pumps for various underpasses
6. Consider a resolution approving the award of five (5), one (1) year contracts for the purchase of inventory materials to be used in the Water Utilities Department

**COMMENTS**

- \* Councilmembers/City Manager comment on various matters
- \* Public Comment (Persons are limited to 3 minutes)

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777.



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**CONSENT AGENDA**

- \* Approval of minutes – July 12, 2016
- \* Confirmation of committee appointments
- A) Authorize the acceptance of one (1) ten foot (10') wide Water Line Easement located at 6350 Walden Road
- B) Authorize the City Manager to reject an Earnest Money Contract for the sale of 125 Magnolia Avenue
- C) Authorize the City Manager to execute Change Order No. 2, accept maintenance and authorize final payment to BDS Constructors, LLC dba MK Constructors for the Goodhue Road Sanitary Sewer Project
- D) Approve the award of an annual contract to Progressive Waste Solutions, Inc., of Kountze for waste collection at City facilities