

BYRON CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 22, 2015  
6:00PM CITY HALL COUNCIL CHAMBERS  
680 BYRON MAIN COURT NE

- A) CALL TO ORDER -
- B) APPROVE AGENDA -
- C) APPROVE CONSENT AGENDA – **Motion to be made**

All matters listed under Item 2, Consent Agenda, are considered to be routine and non-controversial by the City Council and will be enacted with one motion. There will not be separate discussion of these items unless a Council Member so requests, in which case the item will be removed from the Consent Agenda and will be considered separately.

- 1. City Council Minutes from September 8, 2015
- 2. P&Z Minutes from August 10, 2015
- 3. Warrant List for September 22, 2015
- 4. Approval after Payment September 22, 2015
- 5. Pay Request No. 1 - 2015 Fog Seal
- 6. Opportunity Services Employment Agreement
- 7. Heselton Pay Request 1 for 4th Street and Byron Main Court NE

- D) COMMUNICATIONS, REPORTS AND PETITION –

- 1. Volunteer Fire Relief Association Investment Report Card - FYI
- 2. Notes from the City Administrator - FYI

- E) PUBLIC COMMENTS: “The City Council welcomes and encourages participation from community members. Please keep in mind that your comments must be pertinent to City business and must adhere to Data Privacy Rules, no employee’s name may be used. Please do not expect action from the Council this evening regarding your concerns. We also request that your comments be limited to four (4) minutes, speakers will be recognized only once. Public Hearing items will be discussed during the public hearing. At this time we ask that anyone who would like to address the City Council to please step up to the podium and state your name and address.”

- F) PUBLIC HEARING – None

- G) GENERAL BUSINESS – **Motion to be made**

- 1. 2016-17 Law Enforcement Service Agreements
- 2. 2015 Street Project Update - verbal
- 3. Lead Streets Recommendation

- H) UNFINISHED BUSINESS –

- I) NEW BUSINESS – **Motion to be made**

- 1. Resolution 2015-28 Metes and Bounds Woelfel Estates
- 2. Resolution 2015-29 CUP for 1635 Voll Drive
- 3. Resolution 2015-30 CUP High Point Business Center 3
- 4. Resolution 2015-31 Preliminary 2016 Levy
- 5. Ordinance 2015-02 Chapter 94 Animals
- 6. Resolution 2015-32 Calling for Public Hearing - Conduit Finance

- J) COMMITTEE BOARD REPORTS/OPEN DISCUSSION –

- L) ADJOURN –