

CITY OF SOUTHSIDE PLACE
6309 EDLOE
HOUSTON, TEXAS 77005

TUESDAY, JUNE 14, 2016
REGULAR CITY COUNCIL MEETING
7:00 P.M.

AGENDA

1. Call to Order
2. Roll Call and Report on Quorum
3. Approval of Minutes from April 25 and May 10 City Council Meetings
4. Recognition of Guests and Citizens
5. Comments from Citizens and Guests
6. Administrative Reports from City Staff
 - A. Police Department
 1. Monthly Police Report
 - B. Fire Department
 1. Monthly Fire Report
 - C. Parks Department – 2016 Season Pass/Summer Camp and Swim Events
 - D. City Manager Report
 1. Financial
 2. 2016 HCAD Property Tax Estimates
 3. City of Houston New Water Line Project
 4. Bellaire Boulevard Landscaping
 5. FY 2017 Budget Preparation
7. Old Business
 - A. Discussion/Action on Approval of Southside Place Pool Facility Design
 - B. Discussion/Action on Action Plan and Approval for Bellaire Boulevard and Edloe Intersection Roadway and Drainage Project
8. New Business
 - A. Discussion/Action on Approval of Resolution Authorizing Publication of Notice of Intention to Issue Certificates of Obligation

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(New Business continued)

- B. Discussion/Action on Approval of Bid Award for Fiscal Year 2017 Sewer Plant Fine Screen Project at 3701 Bellaire Boulevard
 - C. Discussion/Action on Settlement Approval of Barnett v City of Southside Place
9. Executive Session

The council may enter into closed or executive session pursuant to Section 551.071 of the Local Government Code to consult with the city attorney

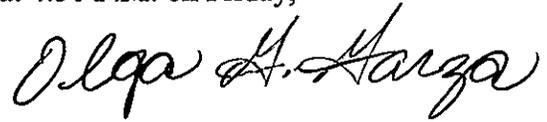
-Consider Michael Barnett v. City.

-Consider Stephen McCarty v. City.

10. Adjourn

The Council may vote and/or act upon each of the items set out in this agenda.

This is to certify that I, Olga G. Garza, posted this agenda on the glass front door of city hall, facing the outside, and the city council chamber door at 4:30 P.M. on Friday, June 10, 2016.



Olga G. Garza
City Secretary