

CHANGES AND CORRECTIONS THURSDAY, DECEMBER 13, 2007

ACTION ITEMS

Item #10. Approve an ordinance authorizing negotiation and execution of a cost reimbursement agreement, related to Service Extension Request No 2501, with WANDERING CREEK INVESTMENTS, **L.P.**

Item #11: Approve an ordinance authorizing negotiation and execution of a cost reimbursement agreement, related to Service Extension Request No 2502, with WANDERING CREEK INVESTMENTS, <u>L.P.</u>

Item # 28. Postponed to February 14, 2008

Item #29 Postponed to February 14, 2008

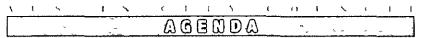
Item # 31: Withdrawn

Item # 32 Withdrawn

Can Cultural Arts District that will form

Item # 58: Approve a resolution creating an African American Cultural Arts District that will formally recognize areas where there is a concentration of existing African American landmarks including businesses, churches, George Washington Carver Museum and Cultural Center and Huston-Tillotson University Boundaries recommended by the African American Resource Advisory Commission (Council Member Sheryl Cole Council, Member Mike Martinez and Council Member Jennifer Kim)

Item # 128: Approve a resolution directing the City Manager to negotiate and execute a contract accepting a gift from Stuart Kensinger of the "Giant Saxophone" artwork by artist Bob Wade contingent upon the Pecan Street Owner's Association transporting, refurbishing and creeting the art at a location mutually agreed upon between the City Manager and the Pecan Street Owner's Association near E 6th and Waller Creek Recommended by the Arts Commission (Council Member Mike Martinez, Council Member Sheryl Cole and Mayor Will Wynn)











TIME CERTAIN ITEMS:

10 30	MORNING BRIEFING Presentation on the review of the practice and procedures for applying the Manual on Uniform Traffic Control Devices (MUTCD) Warrants and Peer City analysis
12 00	GENERAL CITIZENS' COMMUNICATION
2 00	PUBLIC HEARINGS & POSSIBLE ACTION Briefing by John Steiner regarding the City's Integrity Office
2 30	SPECIAL CALLED MEETING
4 00	ZONING MATTERS
5 30	LIVE MUSIC AND PROCLAMATIONS, No Show Ponies, musician
6 00	PUBLIC HEARINGS

ITEMS PULLED FROM CONSENT AGENDA: Maybe ES

Item # 8 pulled by Council Member Mike Martinez

Item # 9 pulled by Council Member Mike Martinez

לין/י/ Ttem # 10 pulled by Council Member Mike Martinez and Mayor Pro Tem Betty Dunkerley Item # 11 pulled by Council Member Mike Martinez and Mayor Pro Tem Betty Dunkerley

Item # 12 pulled by Council Member Mike Martinez

Item # 13 pulled by Council Member Mike Martinez

57 Mayor

ITEMS WITH LATE BACK UP:

- #10 Ordinance (AWU)
- #11 Ordinance (AWU)
- #33 Ordinance (POL)
- #40 Resolution (PW)
- #41 Fiscal Notes (2 PW)
- #61 Revised Resolution (IFC)
- #87 Ordinance (NPZD)
- #116 Ordinance (NPZD)
- #120 Withdraw Letter (NPZD)
- #126 Objection letter (WPDR)