

V I S I O N C I T Y C O U N C I L  
**AGENDA**



**CHANGES AND CORRECTIONS**  
**THURSDAY, DECEMBER 13, 2007**

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**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, L.P.

**Item # 28.** Postponed to February 14, 2008

**Item # 29** Postponed to February 14, 2008

**Item # 31:** Withdrawn

**Item # 32** Withdrawn

**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 erecting 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)

PP to  
- 1/28/08  
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## 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
- 1/17/07* [Item # 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)