

SPECIAL CALLED MEETING - AUGUST 17, 1994 TOWN LAKE CENTER - 10:00 A.M.

Mayor Todd called to order the meeting of the Council, noting the presence of all of the Council.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

- 1. Review of Proposed Agenda Items from City Manager for September 1, 1994.
 Presented by City Manager, Jesus Garza
- 2. Review of Proposed Agenda Items from Council for September 1, 1994.

BRIEFINGS AND DISCUSSIONS

- 3. PERFORMANCE REPORT FOR JUNE 1994, THIRD QUARTERLY REPORT Report presented by Charles Curry and Betty Dunkerley
- 4. INFRASTRUCTURE
 - * Planning, Public Works, Drainage, Child Safety, Transportation, Water/Wastewater Presented by Tracy Watson, Bill Stockton, and Randy Goss
- 5. DETERMINE BOND SALE
 Presented by Betty Dunkerley

CITIZEN COMMUNICATIONS (A maximum of 10 citizens to speak on posted policy briefings. Each citizen will be given 3 minutes to speak)

RECESSED from 3:55 p.m. until 5:30 p.m. on Councilmember Reynolds' motion, Councilmember Mitchell's second, 7-0 vote.

5:30 P.M.

- 6. REPORT FROM M/WBE ADVISORY COMMITTEE
 Report presented by Carol Eadnot
- 7. AFFIRMATIVE ACTION
 - a. Health and Human Services
 Presented by Ruth Ann Edwards, Sue Milam, Mary Ann Ramirez, and Sue Brubaker
 - Public Works and Transportation
 Presented by Ruth Ann Edwards and Bill Stockton

8. WITH MANY UPDATE

CITIZEN COMMUNICATIONS (A maximum of 10 citizens to speak on posted policy briefings. Each citizen will be given 3 minutes to speak)

ADJOURN at 7:15 p.m.

Approved this the /St day of Statember, 1994 on Councilmember Garcia's motion and Mayor Pro Tem Nofziger's second, 7-0 vote.