

SPECIAL CALLED MEETING - MAY 11, 1994 TOWN LAKE CENTER, 1:30 P.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 May 19, 1994.
 No discussion
- 2. Review of Proposed Agenda Items from Council for May 19, 1994. Councilmember Goodman presented:
 - 1) Child Care issues
 - 2) Proposal of increasing handicapped parking fee from \$50 to \$100
 - 3) Master planning/regional planning/zoning regulation
 - 4) Resolution for police officers fallen in action, at Texas Memorial

BOARD AND COMMISSION REPORTS

3. MAYOR'S TASK FORCE REPORT ON SECTION 8 HOUSING Pulled

BRIEFINGS AND DISCUSSIONS

- 4. STATUS OF BRACKENRIDGE HOSPITAL WORKPLAN
 - a. Management Contract
 - b. Certification Contract

Presented by Betty Dunkerley

- 5. 1993-94 PERFORMANCE REPORT
 - Presented by Jesus Carza. Acting City Manager and the following:
 - 1) Opportunities for youth Dennis Campa and Chief Elizabeth Watson
 - 2) Public Safety Chief Elizabeth Vatson, Chief Robin Paulsgrove, and Ruth Ann Edwards
 - 3) Health and Hospital Sue Milam
 - 4) Invest in the Work Force/HRD Joe Canales

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

No Speakers

ADJOURN at 4:30 p.m.

Approved on 19th day of May, 1994, on Councilmember Garcia's motion, Councilmember Shea's second, 6-0 vote.

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