

**SEPTEMBER 15<sup>TH</sup>, 2009**  
**AVOCA CITY COUNCIL**  
**TENTATIVE AGENDA**  
**6:30 P.M. -- AVOCA FIRE HALL**

1. Call to Order/Pledge of Allegiance
2. Approval of the Agenda.
3. Public Comment (Limit Comments to Less than 4 Minutes)
4. Approval of the Consent Agenda.

All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered after the other items listed on the Agenda.

- a. Receipt and filing of September 1, 2009 City Council meeting minutes.
  - b. Liquor License Approval for T & T Lanes
  - c. Financial Reports
  - d. Claims and Payroll
5. Public hearing on CDBG Housing Rehabilitation Grant
  6. Resolution 09-0915-01: Authorizing SWIPCO and City Staff to Submit Application and Commitment of Local Funds for the CDBG Housing Rehabilitation Grant Program.
  7. Resolution 09-0915-02: Annual Street Financial Report
  8. Resolution 09-0915-03: Removal of traffic control and one-street designation from Thomas and Taylor Street.
  9. Public hearing on general obligation debt
  10. 09-0915-04: Approval for General Obligation Debt for Essential Corporate Purposes.
  11. Discussion and possible action on revisions to the New Housing Construction Incentive Program.
  12. Discussion and possible action on street replacement schedule and policy
  13. Discussion and possible action on minimum development terms for economic development project
  14. City Manager comments and update on 2009 Action Plan.
  15. Council Member comments.
  16. Mayor's inquiries.
  17. Adjournment to 6:30 p.m. on Tuesday, October 6, 2009 for a Regular Meeting of the City Council.