

SHELDON CITY COUNCIL

Wednesday, February 20, 2013

4:30 p.m.

City Council Chambers

Agenda

0. Call to Order, Roll Call.
1. Public Comments.
2. Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
 - a. Minutes—City, Boards & Commissions.
 - b. Summary List of Claims—City, Boards & Commissions.
 - c. Financial Reports of January, 2013.
 - d. Consider EMA Applicant.
 - e. Consider Renewal of Liquor License for J&B Bar.
 - f. Consider Cigarette Permit for Dollar General Store.

OLD BUSINESS

NEW BUSINESS

3. Public Hearings at 4:30 p.m.
 - a. Fiscal Year 2013-2014 Budget Estimate.
 - b. Amended & Restated Sheldon Urban Renewal Plan.
 - i. Resolution determining an area of the City to be a blighted and economic development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amended and Restated Sheldon Urban Renewal Plan.
 - c. Replat of Lots 13-25, Trilogy Village & Outlot A&B of the Replat of Lots 1 thru 12, Trilogy Village.
 - i. Consider Preliminary Replat.
 - ii. Consider Final Replat.
 - iii. Consider Lot Prices—Set Date & Time for Public Hearing.
4. Consider Authorization to do S&P Rating for Sale of Bonds.
5. Consider Payment of Retainer & Acceptance of Project for Crossroads Drive Improvements.
6. Consider Pay Estimate for Pump Station Project in Crossroads Industrial Park.
7. Consider Payment of Retainer & Acceptance of Project for Sheldon Industrial Park Utility Improvements.
8. Consider Highway 18 Project Closeout—Possible Closed Session.
30. Comments, Adjourn.
31. F.Y.I.