

# SHELDON CITY COUNCIL

Wednesday, August 21, 2013

4:30 p.m.

City Council Chambers

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 for July 2013.
  - d. Consider SCAT Applicants
  - e. Consider Renewal of Liquor License for Cooks Café & Langer’s Bar and Grill.
  - f. Consider Renewal of Liquor License for Los Tulipanes.

## OLD BUSINESS

## NEW BUSINESS

3. Consider Engineering Service Agreement for Construction Administration for Runway 15/33 & Taxiway Rehabilitation.
4. GSR Repair Project.
  - a. Consider Change Order #2-Final.
  - b. Consider Pay Estimate #1.
5. 2013 Trilogy Improvement Project.
  - a. Consider Change Order #1.
  - b. Consider Change Order #2.
  - c. Consider Pay Estimate #1.
6. Country Club Road & East 9<sup>th</sup> Street Improvement Project.
  - a. Consider Change Order #1
  - b. Consider Pay Estimate #1.
7. Discussion on Storm Sewer Improvement Adjacent to Railroad.
8. Discussion on Borrow Pit/Sheldon Crossing.
9. Discussion on Solid Waste Collection/Recycling.
10. Consider Memorandum of Understanding between the Sheldon Chamber & Economic Development Corporation (SCDC) and the City of Sheldon for Development Director Position.
30. Comments, Adjourn.
31. F.Y.I.