### **COUNCIL WORK SESSION**

### **MONDAY, MARCH 16, 2020**

### 6:30 P.M. PROMPT

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- DISCUSSION OF AGENDA
- DISCUSSION OF THE CORONAVIRUS
- EXECUTIVE SESSION (PERSONNEL, ECONOMIC DEVELOPMENT AND LITIGATIO)
  - Personnel: Staffing/Scheduling
  - Economic Development: Meadowbrook/Tinkers Creek
  - Litigation: CANO

#### **AGENDA**

**DATE: MARCH 16, 2020** 

TIME: 8:00 P.M.

#### 1. CALL TO ORDER

## 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL

### 4. <u>APPROVAL OF MINUTES</u>

- a. Approval of Minutes of the Work Session of March 2, 2020
- b. Approval of Minutes of the Regular Meeting of March 2, 2020

#### 5. OLD BUSINESS

- a. Ordinance No. 9765-20: purchase a Kubota Diesel Concrete Saw from Colony Hardware Corp.-1<sup>st</sup> Reading 03/02/20
- Ordinance No. 9766-20: authorize contract w/AC Lawncare & Landscaping for Treelawn and Lot -1<sup>st</sup> Reading 03/02/20

#### 6. <u>REPORTS</u>

- a. City Manager
- b. Law Director
- c. Finance Director
- d. Council Reports

#### 7. NEW BUSINESS

- a. Ordinance No. 9768-20: amending Ordinance No. 9738-19 making additional appropriations
- b. Ordinance No. 9769-20: CRA agreement with APEC Holdings, Inc.
- c. Ordinance No. 9770-20: contract with Jay Auto Group Inc. for one (1) GMC Terrain
- d. Ordinance No. 9771-20: contract w/Village of Moreland Hills
- e. Ordinance No. 9772-20: contract w/Silco Fire and Security
- f. Ordinance No. 9773-20: amend Ordinance No. 7728-05 regarding Section 151.171
  Military Leave
- g. Resolution No. 2546-20: MOU regarding the pursuit and use of potential opioid litigation settlement funds

# 8. HEARING OF CITIZENS

### 9. ADJOURNMENT