

**PlummerCity Council Meeting
Agenda**

Regular Meeting
City Hall

August 9, 2012
6:00 p.m.

Call to Order

I. Presentations and Announcements:

A. None

II. Consent Agenda – The Consent Agenda includes routine items. Council Members may ask that any specific item be removed from the consent agenda in order to discuss it in greater detail.

A. **Minutes** – July 12, 2012 Council Meeting, July 19, 2012 Budget Special Council Meeting, July 26, 2012 Budget Special Council Meeting

B. **Treasurer's Report** – July

C. **Disbursements**-July

III. Public Comment: This is time for members of the public to address the Council regarding issues. Time will be limited, comment on items already on the agenda must wait for that time, and no action will be taken on items not on the agenda.

IV. Unfinished Business:None

V. Public Hearings :None

VI. Ordinances and Resolutions:

VII. New Business:

A. **Southlake Service 5 Year Garbage Collection Agreement**

B. **Change Order Request – CNI #28 – Lagoon Project – Extension to August 15, 2012**

C. **Approve Caselle Software Maintenance Support Agreement**

D. **Time Warner Cable Request for Pole Attachment**

E. **Approve Frontier 3 Year Contract subject to change per July 24th Letter**

F. **Gateway Fire Protection District – Cost and Recovery Policy**

G. **Sewer Service Agreement**

VIII. Reports

A. **Staff Reports**

B. **Legal Report**

C. **Council Reports**

IX. Adjournment

Items can be placed on the agenda by contacting the City Clerk up to 48 hours prior to the meeting.

Requests for accommodation of special needs to participate in the meeting should be addressed to the City Clerk five days prior to the meeting date.

This institution is an equal opportunity provider.