

AGENDA

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****PLEASE SILENCE ALL MOBILE DEVICES PRIOR TO THE MEETING ROLL CALL.****

Roll Call by Mayor Rick Walker and Pledge of Allegiance.

Consent Agenda Items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.

1. Consent Agenda:

- a. Approve Minutes of the Council Meeting on February 21st, 2019.
- b. Approve Pay Ordinance No. 849.
- c. Approve Maintenance Agreement for excess land around sewer plant.

2. Call to Public:

“Members of the public are welcome to use this time to comment about any matter relating to City business not listed on this Agenda. The comments that are discussed under Call to Public may or may not be acted upon by the Council during this meeting. **There is a four-minute time limit.** Please stand and wait to be recognized by the Mayor. You must state your name and address.”

3. Old Business: None.

4. New Business:

- a. Consider Actions Relating to the Formation of a TIF District in Commerce Park
 - i. Authorize Funding Agreement with Hike Properties, LLC
 - ii. Approve Resolution 1008 Setting Public Hearing on Establishment of a Redevelopment District
- b. Consider Bond Documents for the 91st Street Extension, and Lexington and Commerce Signal Modifications
 - i. Approve Resolution No. 1009 Authorizing the Two Projects
 - ii. Approve Resolution No. 1010 Authorizing the Sale of General Obligation Improvement Bonds, Series 2019
- c. Consider 5-Year CARS Application.
- d. Consider Replat of Oak Country Estates, Lot 78, 4th Plat.
- e. Consider Ordinance 2459 Revising City Code Relating to the De Soto Parks & Recreation Advisory Board

5. Executive Session:

6. Advisory Reports:

- a. City Administrator
- b. City Attorney
- c. City Planner
- d. City Clerk

7. Council & Mayor Comments

8. Adjournment