

## NOTICE of PUBLIC MEETING

April 23, 2012 – 4:30PM  
Mansfield City Hall – Council Room

# AGENDA

1. Call to Order
2. Invocation: Council Member **Mitchell L. Lewis**
3. Pledge of Allegiance: Council Member **Troy N. Terrell**
4. Roll Call (by *City Clerk*)
5. Approval of minutes from the **April 9, 2012 regular** council meeting and dispense with the reading.
6. Public Comments Period (*limited to agenda-listed items*)
7. **OLD BUSINESS** -None.
8. **NEW BUSINESS**
  - A. Approve the recommendation of the Mansfield Planning & Zoning Commission to grant the request of **Mr. Shelby Shoalmire** to place a mobile home in Block 3 of Pegues Subdivision (**1009 Bernard Street**).
  - B. Adopt a Resolution approving the **2012-2013** Revised and the **2012-2013** Sales & Use Tax Commission's Annual Operating Budget.
  - C. Adopt a Resolution calling for the prepayment of the outstanding principal of the Sewer Revenue Bond, Series 1996, and provide for other matters in connection therewith.
  - D. Approval of **Change Order No. 4** as submitted by **Douglas Construction & Remodeling, Inc.** for the Phase II Water Facilities Improvements Project (Operations Building) at the Toledo Bend Water Treatment Plant.
  - E. Approval of the **Certificate of Substantial Completion** as submitted by **Douglas Construction & Remodeling, Inc.** for the Phase II Water Facilities Improvements Project (Operations Building) at the Toledo Bend Water Treatment Plant.
  - F. Approval of a Cooperative Endeavor Agreement with the Mansfield Female College Museum for Fire Protection Improvements in connection with the Lyceum Restoration Project.
  - G. Approval of recommendation by management at the Mansfield Police Dept. to offer full time employment to officer **Lauren L. Cross** with this Dept.
  - H. Special presentation by Mayor McCoy and Board of Aldermen.

I. No other new business.

9. Comments from Mayor McCoy and Council Members to Dept. Heads
10. Adjournment

In accordance with the Americans with Disabilities Act of 1990, if you need special assistance, please contact Marvin Jackson, City Clerk at 318/872-0406 describing the assistance that is necessary.

**Curtis W. McCoy**, *Mayor*  
**Marvin R. Jackson**, *City Clerk*

