

NOTICE of PUBLIC MEETING

Dec. 13, 2010 – 4:30PM

AGENDA

**Mansfield City Hall –Council Room
705 Polk Street/Mansfield, LA**

1. Call to Order
2. Invocation: Council Member **Joseph Hall, Jr.**
3. Pledge of Allegiance: Council Member **G. B. Hall III**
4. Roll Call (by *City Clerk*)
5. Approval of minutes from the **November 22, 2010 regular** council meeting and dispense with the reading.
6. Approval to pay current outstanding bills for this period.
7. Public Comments Period
8. **OLD BUSINESS**
 - A. Public hearing for the City's Proposed Annual Operating Budget FY 2011.
 - B. Approval by council of an **Ordinance** adopting an Operating Budget of Revenue & Expenditures for the fiscal year beginning January 1, 2011 and ending December 31, 2011.
9. **NEW BUSINESS**
 - A. Approval of **Change Order No. 1** as submitted by Thielsch Group, Inc. for the Water Distribution System Improvements project. (Water Meters -BPN .08035).
 - B. Approval of a Certificate of Substantial Completion as submitted by TGS Contractors, Inc. for the Water Distribution System Improvements Project (Emergency Generators –BPN .08035)
 - C. Approval authorizing the Mayor to execute a Cash Sale Deed between the City of Mansfield and Leon Hunt, LLC for transfer of city-owned property located at 805 Polk Street, Mansfield, LA. (City Hall Annex Bldg.)
 - D. Approval authorizing the Mayor to enter into and execute a Water Well Transfer Agreement between the City of Mansfield and Mr. Perry Tanner for the Timmons Water Well #DS328.

10. Comments from Mayor McCoy and Council Members
11. 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*

