

# NOTICE of PUBLIC MEETING

January 8, 2018 – 4:30PM  
Mansfield City Hall – Council Room

## AGENDA

1. Call to Order
2. Invocation: Alderwoman **Mary L. Green**
3. Pledge of Allegiance: Alderwoman **Brenda H. Hall**
4. Roll Call (by *City Clerk*)
5. Approval of minutes from the **December 12, 2017 special** council meeting and dispense with the reading.
6. Approval to pay current outstanding bills for this period.
7. Public Comments Period (*limited to agenda-listed items*)
8. **OLD BUSINESS** –None.
9. **NEW BUSINESS**
  - A. Approval of recommendation offered by **BALAR Associates, Inc.**, to accept a Certificate of Substantial Completion dated 11/21/17 as submitted by **Dixie Overland Construction, LLC**, for the Vida Street Drainage Improvements Project. (BPN 17049.00)
  - B. Approval authorizing the Mayor to execute a Notice of Exercise of Option to Extend Lease for the premise where the City’s water intake pump is situated (at Toledo Bend Water Treatment Plant) and to provide for all other matters in connection therewith. (old Scurlock/McClean lease agreement)
  - C. Approval of recommendation by Mayor McCoy to appoint attorney **John S. Evans** to preside over Mayor’s Court as magistrate in the Mayor’s absence.
  - D. Comments from Mayor McCoy and Council Members
  - E. No other new business.
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*

