

UNION GAP CITY COUNCIL

REGULAR MEETING AGENDA

MONDAY, SEPTEMBER 12, 2011 – 7:00 P.M.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. PRESENTATION OF SPECIAL AWARD, (CCC No. 2011-0011)

III. CONSENT AGENDA: There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda. All items listed are considered to be routine by the Union Gap City Council and will be enacted by one motion.

A. Approval of Minutes:

1. Study Session Council Meeting Minutes, dated August 22, 2011, as sent out on pages 5238 and 5239 of the Minute Book, (CCC No. 2011-0012)
2. Regular Council Meeting Minutes, dated August 22, 2011, as sent out on pages 5240 through 5244 of the Minute Book, (CCC No. 2011-0012)

B. Approve Vouchers:


1. Claim Vouchers – August 31, 2011, (CCC No. 2011-0003)
2. Payroll Vouchers – August 31, 2011, (CCC No. 2011-0005)
3. Claim Vouchers – September 12, 2011, (CCC No. 2011-0003)

C. Adopt and Publish Ordinance:

1. Ordinance No. 2741 – Amending 2011 Budget – Police Department Traffic Safety Grants, (CCC No. 2011-0001)

IV. GENERAL ITEMS

- A. Ordinance No. 2742 – Establishing Six Month Moratorium on Development Permits Regarding Medical Cannabis, (CCC No. 2011-0094)

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- B. Resolution No. 954 - Professional Services Agreement with Gene Weinmann Consulting for CDBG Administrative and Loan Management Services, (CCC No. 2011-0089)
 - C. Resolution No. 957 – Interlocal Agreement for Cooperative Purchasing with the Houston – Galveston Area Council (HGACBuy), (CCC No. 2011-0095)
 - D. Resolution No. 958 – Policy for Social Media/Networking Use by Volunteer Committees, (CCC No. 2011-0097)
 - E. Authorization to Sell Surplus Items, (CCC No. 2011-0070)
 - F. Discussion Regarding Courtroom Security, (CCC No. 2011-0098)
 - G. Presentation of 2011 Miss Union Gap Pageant Event Management Proposal, (CCC No. 2011-0096)

V. DEVELOPMENT OF NEXT AGENDA

- A. Development of September 26, 2011 Council Agenda, (CCC No. 2011-0047)

VI. ITEMS FROM THE AUDIENCE

VII. DEPARTMENTAL

- A. Tourism Promoter Report – July/August 2011, (CCC No. 2011-0032)

VIII. COMMUNICATIONS/QUESTIONS/COMMENTS

IX. RECESS TO 30-MINUTE EXECUTIVE SESSION:

- 1. Collective Bargaining

X. RECONVENE & ADJOURN MEETING