



request the matter to be placed on a future agenda. Such public comments shall not include any "deliberation" as defined by Chapter 551 of the Government Code, as now or hereafter amended. If you have a subject that may require City Council action you may obtain a form from the City Secretary and request the item be placed on a future agenda.

## **CONSENT AGENDA**

Consent Agenda Items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council Member or City Manager, and acted upon separately.

2. Consideration and/or action approving the Minutes of the December 20, 2016 regular City Council meeting.  
**Yael Forgey, City Secretary**
3. Consideration and/or action accepting the resignation of Polly Huffman from the Special Event Advisory Board, Place 4  
**Yael Forgey, City Secretary**
4. Consideration and/or action approving Resolution No. 2017-01 calling for a General Election to be held on May 6, 2017 for the purpose of electing a Mayor and Councilmembers to Places 3, 4, and 6 for a two-year term; establishing procedures for the conduct of the election; and providing an effective date.  
**Yael Forgey, City Secretary**

## **ACTION ITEMS**

5. Consideration and/or action regarding approval of Resolution No 2017-02 for the sale of Lot 234 Castle Hills Estates Addition (locally known as 528 Marquette Ave.) and authorize the Mayor to execute the resale deed  
**Tom Muir, City Manager**
6. Consider any action on Resolution No. 2017-03 setting rates for solid waste and recycling services.  
**Susie Hiles, Assistant to the City Manager**

## **MAYOR/COUNCIL COMMENTS OF COMMUNITY INTEREST**

## **EXECUTIVE SESSION**

The Council will convene into executive session pursuant to the Texas Government Code as authorized by:

### **SECTION 551.074 PERSONNEL MATTERS**

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Manager.

## **ADJOURNMENT**

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on January 13, 2017 at the City's official bulletin board and is readily accessible to the public at all times in accordance with V.T.C.A. Chapter 551, Texas Government Code.

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**Yael Forgey,  
City Secretary**

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**Date Agenda Removed from Posting**

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Complete Council Agenda packet and background information are available for review at the City Secretary's Office and on our website [www.cityofazle.org](http://www.cityofazle.org).