



## Regular Council Meeting Agenda

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281 James D. Nabors Drive  
Council Chambers of Municipal Complex  
Monday, December 19, 2022 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Conducted in Work Session

Pledge of Allegiance: Conducted in Work Session

Roll Call:

Approval of Minutes: December 12, 2022 Work Session  
December 12, 2022 Regular Meeting

Approval of Agenda: December 19, 2022

Reports from Standing Committees:

Finance Committee: Colvin  
Public Safety Committee: Eric Brown  
Utilities Committee: Keel  
Parks and Recreation: Chris Brown  
Public Works Committee: Hardy  
Buildings and Properties: Tapley

Reports from Special Committees: None

Public Hearing: None

Report on Status of City Finances: November 2022

Proclamation: None

Unfinished Business: None

New Business:

1. Ordinance 2023-08: An Ordinance to Rescind Ordinance 2005-18
2. Resolution 23-15: A Resolution to Appoint a City Clerk
3. Resolution 23-16: A Resolution to Declare Personal Property as Surplus and No Longer Needed for Public Use
4. Resolution 23-17: A Resolution to Amend the FY23 Budget and Appropriation List
5. Resolution 23-18: A Resolution Electing Directors of the Special Care Financing Authority

6. Resolution 23-19: A Resolution to Adopt Rules and Regulations for T.C. Russell Field Airport

Executive Session: None

Public Comments (3 minutes per speaker):

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk: January meetings need to be rescheduled because of holidays. Recommend moving to January 9, 2023, and January 23, 2023.

Comments from the Council:

Adjournment: