AGENDA
REGULAR COUNCIL MEETING
CITY COUNCIL OF THE CITY OF SOUTH HOUSTON, TEXAS
COUNCIL CHAMBERS, 1019 DALLAS STREET
TUESDAY, JULY 10, 2012 - 6:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. RESIDENTS WISHING TO ADDRESS COUNCIL ON AGENDA ITEMS
6. RESIDENTS WISHING TO ADDRESS COUNCIL ON NON-AGENDA ITEMS
7. COUNCIL CONSIDERATION AND APPROVAL OF THE FOLLOWING PROPOSED PROJECTS FROM THE SOUTH HOUSTON ECONOMIC DEVELOPMENT CORPORATION
   A. EMERGENCY WATER LEAK REPAIR UNDER SPENCER HIGHWAY (ESTIMATED COST - $15,000)
   B. PURCHASE OF PROPERTY AT 214 MICHIGAN AVENUE, LOT 7, BLOCK 340, NEXT TO SEWER PLANT (ESTIMATED COST - $24,000)
8. COUNCIL CONSIDERATION AND APPROVAL OF MINUTES OF REGULAR COUNCIL MEETING OF JUNE 26, 2012
9. FINANCE RESOLUTION NO. 2012-11 AUTHORIZING PAYMENT TO CITY VENDORS AND CONTRACTORS SUBMITTING INVOICES
10. COUNCIL’S REPORT
11. MAYOR’S REPORT
12. OTHER BUSINESS
   1. Executive Session, Closed Meeting, of the City Council of the City of South Houston, Texas, as Provided for under Section 551.074 of the Government Code to Deliberate the Appointment, Employment,
Evaluation, Reassignment, Duties, Dismissal, or Discipline of a Public Officer or Employee – Police Chief Herbert Gilbert

2. Return to Open Session

*City Council reserves the right to hear any of the above-described executive session agenda items in regular session as additional agenda items before or after any executive session actually conducted.

13. COUNCIL’S CONSIDERATION AND ACTION TO CONSIDER REMOVAL OF THE POLICE CHIEF

14. ADJOURNMENT

Pursuant to the Texas Open Meeting Act, I, Barbara S. Bigham, City Secretary for the City of South Houston, Texas, do certify that this Notice of Meeting was posted at City Hall in a place readily accessible to the general public at all times, on the 6th day of July, 2012, at a.m. /p.m. and will remain so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Barbara S. Bigham, City Secretary
City of South Houston, Texas