

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/INVOCATION (Jim McNabb, Mustang Assembly of God)
- C. ROLL CALL
- D. INTRODUCTION OF GUESTS/HEARING OF CITIZENS OR DELEGATES
- E. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA
- F. **CONSENT AGENDA** These items are considered on the Consent Agenda so that members of the City Council by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Councilmembers that item will be removed and heard in regular order.
 - 1. Approval of **09/03/13** City Council Minutes
 - *2. Claims List for **FY '13**
 - *3. Claims List for **FY '14**
 - 4. Approval of **Proclamation** to Declare Thursday, October 31, 2013, as **"Trick or Treat Night"**.
 - 5. Approval of **Resolution No. 14-008** making Changes in the General Fund Budget by Making a Supplemental Appropriation to Increase the 2013-2014 Fiscal Year Budget by \$528.
 - 6. Approval of **Resolution No. 14-009** to Cap Building Permit Fees for the Construction of a 79,954 Square Foot Healthcare Complex at 800 East State Highway 152.

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G. INFORMATION/REPORTS

1. City Manager
Included in Agenda packet.
2. City Council
 - a. **Appointment** of One (1) Councilmember to Serve on the Retail and Market Analysis and Strategy RFP Selection Committee.

H. DISCUSSION ITEMS

1. **Discussion, Consideration, and Possible Action** on Acceptance of Bids for Breathing Air Compressor System for the Fire Department.
2. **Discussion, Consideration, and Possible Action** on Awarding Bid for Breathing Air Compressor System for the Fire Department.
3. **Discussion, Consideration, and Possible Action** Repealing Ordinance Section 106-341, Moratorium on Park Land Dedication.
4. **Discussion, Consideration, and Possible Action** on Establishing Guidelines and Deadlines for the FEMA Hazard Mitigation Grant Application for Storm Shelter Installation Reimbursements.
- *5. **Discussion, Consideration, and Possible Action** to Grant a Waiver regarding an item contained within the City of Mustang Water System Policy.
- *6. **Public Hearing, Discussion, Consideration, and Possible Action** regarding Adding an Additional Heavy Trash Pick-Up Day in the City of Mustang.

J. CITY ATTORNEY'S REPORT

K. ADJOURNMENT

***Items Considered Concurrently on the MIA Agenda.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. NEW BUSINESS
- D. **CONSENT AGENDA** These items are considered on the Consent Agenda so that members of the Improvement Authority by unanimous consent can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Trustees that item will be removed and heard in regular order.
 - 1. Approval of **09/03/13** MIA Minutes.
 - *2. Claims List for **FY '13**
 - *3. Claims List for **FY '14**
- E. **INFORMATION/REPORTS**
 - 1. Trustee Manager
 - 2. Trustees
- F. **DISCUSSION ITEMS**
 - *1. **Discussion, Consideration, and Possible Action** to Grant a Waiver regarding an item contained within the City of Mustang Water System Policy.
 - *2. **Public Hearing, Discussion, Consideration, and Possible Action** regarding Adding an Additional Heavy Trash Pick-Up Day in the City of Mustang.
- G. **ADJOURNMENT**

***Items Considered Concurrently on the City Council Agenda.**