

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
May 15, 2014
7:00 p.m.

1. Call to Order by the Mayor
2. Prayer / Pledge
3. Roll Call
4. Adoption of the Agenda
5. Approval of Minutes of the March 20, 2014 meeting.
6. Welcome Visitors
7. Public Hearings
 - a. **Ordinance 14-07:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-302. *Second Reading.*
8. Communication from Mayor, Aldermen, and City Administrator
9. Acknowledge Reports
 - A. General Government
 - B. Finance
 - C. Human Resources
 - D. Police
 - E. Fire
 - F. Public Services
 - G. Planning & Codes
 - H. Parks & Recreation
 - I. Library/Museum
 - J. Municipal Court
 - K. Monthly Financial Summary
10. Consideration of the Following Resolutions:
 - a. None
11. Consideration of the Following Ordinances:
 - a. **Ordinance 14-07:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-302. *Second Reading.*
 - b. **Ordinance 14-08:** An ordinance amending the Zoning Ordinance Article VIII, Permit Issuance Regarding a Reduction in the Impact Fee Assessment Rate. *First Reading.*
 - c. **Ordinance 14-09:** An ordinance amending the Municipal Code Title 8, Chapter 2 Beer, Section 8-211. *First Reading.*
 - d. **Ordinance 14-10:** An ordinance amending the fiscal budget for the period ending June 30, 2014. *First Reading.*
 - e. **Ordinance 14-11:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2014 through June 30, 2015. *First Reading.*

12. Finance

- a. To approve or reject Jarret Builders Inc. bid of \$204,193.80 which includes alternate 1, alternate 2, and the \$12,511 change order for the RTP Trail Renovation Project. The Parks and Recreation Director recommends approval.
- b. To approve or reject a volleyball court rental rate of \$15 per hour. The Parks and Recreation Director recommends approval.
- c. To approve or reject Sessions Paving's bid of \$506,092.20 for the Hwy 31 W Sidewalk and Bicycle Path Project. The City Administrator recommends approval.

13. Other Business

- a. None

14. Discussion Items

- a. None

15. Other Information

- a. None

16. Adjournment