

# MISSION HILLS CITY COUNCIL AGENDA

February 10, 2020

✓ CALL TO ORDER COUNCIL MEETING – 6:30 P.M.

✓ PLEDGE OF ALLEGIANCE

✓ OATHS OF OFFICE

**1 APPROVAL OF MINUTES OF COUNCIL MEETING – January 13, 2020**

**2 PUBLIC SAFETY**

- A. Police Report and Introduce Mental Health Co-Responder
- B. Fire District Report

**3 CONSENT AGENDA\***

- A. Claims Ordinance No. 1552
- B. Time & Materials:
  - BHC Rhodes
- C. Resolution 2020 – B Contract Rosehill Gardens for 2020 Annuals

**4 FINANCIAL REPORT**

- A. January Financial Report
- B. 2019 Year-End Report
- C. 2019 Reserve Fund Analysis

**5 OLD BUSINESS**

- A. Resolution 2020 A – Revisions to the Design Guidelines

**6 NEW BUSINESS**

- A. Resolution 2020 C – Contract with LMCC for 68<sup>th</sup> St and 69<sup>th</sup> St for Stormwater and Street Rehabilitation
- B. Resolution 2020 D – Contracts for Property, Liability & Workers' Compensation Insurance Renewal
- C. Executive Session: City Administrator Evaluation
- D. 2019 Annual Accomplishments

**7 REPORTS OF CITY STAFF**

- A. City Clerk
- B. City Administrator & Assistant City Administrator
- C. City Planner

**8 MAYOR'S COMMENTS**

- A. Reappointment – Board of Zoning Appeals

**ADJOURNMENT**

*\*The following item(s) of business have been previously discussed by the Council in sufficient detail, or are of such a routine and recurring nature that further discussion is usually not anticipated before approval. If such is the case, the entire Consent Agenda can be approved with a single motion and vote. If, however, any member of the governing body or any member of the audience wishes further discussion on any item, the Council may remove the item from the Consent Agenda and place it for discussion under New Business.*