

# MISSION HILLS CITY COUNCIL AGENDA

February 8, 2021

Please join my meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/635444013>

You can also dial in toll free using your phone: [1 877 309 2073](tel:18773092073)

Access code: 635-444-013

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

✓ PLEDGE OF ALLEGIANCE

**1** APPROVAL OF MINUTES OF COUNCIL MEETING – January 11, 2021

**2** PUBLIC SAFETY

- A. Police Report
- B. Fire District Report

**3** CONSENT AGENDA\*

- A. Claims Ordinance No. 1575
- B. Resolution 2021-B: Contract with Rosehill Gardens for Annual Flower Planting

**4** FINANCIAL REPORT

- A. January Financial Report
- B. 2020 Year End Report
- C. 2020 Year End Reserve Fund Analysis
- D. Moody's Annual Comment
- E. 2022 Budget Formulation and Adoption Calendar

**5** OLD BUSINESS

- A. Belinder Low Water Crossing – Update
- B. Report on 3002 W. 66<sup>th</sup> Terrace

**6** NEW BUSINESS

- A. Application for Event in Public Parks – Sunken Garden
- B. Ordinance No. 1576 – Revision to Design Guidelines Definition: Professional Review Panel
- C. Resolution 2021-C: Contract with Lamp Rynearson for Tomahawk Road Engineering
- D. Resolution 2021-D: Contract with Gunter Construction for Verona Columns Fountain Improvements
- E. Resolution 2021-E: Contracts for Property, Liability & Workers' Compensation Insurance
- F. 2021 Community Engagement Update

**7** REPORTS OF CITY STAFF

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

**8** MAYOR'S COMMENTS

- A. Council Liaison Reports

**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.*