

# MISSION HILLS CITY COUNCIL AGENDA

## January 8, 2018

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

✓ PLEDGE OF ALLEGIANCE

✓ OATHS OF OFFICE

**1** APPROVAL OF MINUTES OF COUNCIL MEETING – December 11, 2017

**2** PUBLIC SAFETY

- A. Police Report
- B. Fire District Report

**3** CONSENT AGENDA\*

- A. Claims Ordinance No. 1487
- B. 2018 Time and Material Contracts
  - Consulting City Architect - Todd Ault
  - Water Resources Solutions
  - Van Booven Tree
  - Ofilio Tree and Lawn Service
  - KC Arborist
  - Bee Tree

**4** FINANCIAL REPORT

- A. December Financial Report

**5** OLD BUSINESS

- A. Resolution 2018–A - Contract with Water’s Edge for Engineering Services for Sunken Garden
- B. Executive Session – Preliminary Discussion Relating to the Acquisition of Real Property

**6** NEW BUSINESS

- A. 2017 Annual Accomplishments

**7** REPORTS OF CITY STAFF

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

**8** MAYOR’S COMMENTS

**9** 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.*