

MISSION HILLS CITY COUNCIL AGENDA

Regular Meeting

February 14, 2022 - 5:30 p.m. at City Hall

- CALL TO ORDER REGULAR COUNCIL MEETING
- PLEDGE OF ALLEGIANCE

1 APPROVAL OF MINUTES OF COUNCIL MEETING – January 10, 2022

2 PUBLIC SAFETY

- A. Police Report, 2021 Year End Statistics & Update on Camera/LPR Installation
- B. Fire District Report

3 CONSENT AGENDA*

- A. Claims Ordinance No. 1606

4 FINANCIAL REPORT

- A. January Financial Report
- B. 2021 Year End Financial Report
- C. 2021 Year End Reserve Fund Report

5 OLD BUSINESS

- A. Repeat Nuisance Properties
- B. Ordinance No. 1599 – Artificial Turf and Putting Greens
- C. Ordinance No. 1605 – Tree Ordinance Revisions

6 NEW BUSINESS

- A. Tree Policy Discussion
- B. Resolution No. 2022 – B: Add ARB Findings to Design Guidelines
- C. Resolution No. 2022 – C: Contract with LMCC for Construction of Tomahawk Road Project
- D. Resolution No. 2022 – D: Contract with Lamp Rynearson for Construction Observation of Tomahawk Road Project
- E. Resolution No. 2022 – E: Contract with Intertek PSI for Material Testing of Tomahawk Road Project
- F. Resolution No. 2022 – F: Contracts for Property, Liability & Workers' Compensation Insurance
- G. Ordinance No. 1607 – Clarifying Ordinance Language re: Purchasing Demolition Permits
- H. Community Engagement Committee – 2022 Calendar of Events

7 REPORTS OF CITY STAFF

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

8 MAYOR'S COMMENTS

- A. Liaison Reports
- B. Appointment

✓ 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.*