

SPECIAL MEETING – DECEMBER 30, 2008

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

None

*** REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES**

*** REPORTS OF DEPARTMENTS**

None

*** MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS:**

None

*** MOTION BILLS & PAYROLLS BE NOT READ:**

*** MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT**

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN BADILLO

None

ORDINANCES FOR INTRODUCTION: COUNCILMAN BADILLO

None

"ALL MATTERS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL AND WILL BE APPROVED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER OR CITIZEN SO REQUESTS, IN WHICH CASE THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA AS PART OF THE GENERAL ORDERS."

RESOLUTIONS:

*** #295-08 – Authorizing Collector to cancel 2008 taxes on Block 903/Lot 23 as 100% Disabled Veteran**

- * **#296-08** – Authorizing Treasurer to issue a check in the amount of \$4,257.42 for redemption of TSC #2007-04 on Block 204/Lot 5 and a check for \$10,000.00 from Collector's Premium Account
- * **#297-08** – Authorizing the cancellation of old outstanding checks
- * **#298-08** – Authorizing the cancellation of grant balances
- * **#299-08** – Transfer Resolution

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

None

**CLOSED SESSION FOR THE DISCUSSION OF NEGOTIATIONS, LITIGATION
AND PERSONNEL MATTERS**

ADJOURNMENT

**THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD JANUARY 7, 2009 AT 6:30 PM**