

**COUNCIL MEETING
AGENDA
December 9, 2019
7:00 p.m.**

1. Call to Order
2. Prayer: Associate Pastor Kyle Linville
3. Pledge of Allegiance
4. Roll Call
5. Minutes: November 18 Council Meeting; December 1 Organization Meeting
6. City Manager's Report
7. Committee Reports
8. Police Swearing-in
9. MADD Presentation by Laura Cruea
10. Recognition of Visitors
11. **Res. 2019-23** Encouraging Santa to visit all local children to spread Christmas joy, magic, and cheer.
12. **Ord. 2019-146** Approval of the final plat for The Reserves of Carmelle, Phase 4D
13. **Ord. 2019-147** Authorizing the acceptance of certain donated easements and the acquisition of other certain easements as part of the Butler-Warren Road and Western Row Road Roundabout Project
14. **Ord. 2019-148** Amending provisions of Title V General Offenses of the Codified Ordinances of the City of Mason regarding Firearms and Weapons



15. **Ord. 2019-149** An ordinance to amend Chapter 182 of the Codified Ordinances of the City of Mason regarding Municipal Income Tax and declaring an emergency
16. **Ord. 2019-150** An ordinance accepting the proposal for design of Mason-Montgomery Road Widening from Woolpert Inc., in the amount not to exceed fee of \$87,444 and authorizing the City Manager to execute contract documents
17. **Ord. 2019-151** An ordinance accepting the proposal for preliminary design of the Research and Development Roadway from Strand Associates Inc., for an amount not to exceed fee of \$225,000 and authorizing the City Manager to execute contract documents
18. **Ord. 2019-152** Authorizing the City Manager to enter into a Contract for Sale and Purchase and authorizing certain economic development incentives and declaring an emergency
19. Old and New Business
20. Recognition of Visitors
21. Adjourn