

AGENDA

December 6, 2006

CALL TO ORDER

ROLL CALL

MINUTES **

BILLS PAYABLE

EMPLOYEE REPORTS –Town Manager**, Attorney; Building Official**, Historic Preservation Officer; Mayor; Recreation Director**, Treasurer**, Public Works Director**, Sheriff

CITIZEN COMMUNICATIONS

1. 2007 BUDGET – Public Hearing & Adoption. The Trustees will conduct a public hearing regarding the proposed 2007 budget and then formally adopt it. Action needed: motion to adopt budget, mill levy and appropriations resolutions.
2. STREETS & ALLEYS – Proposal for 2007 Silver Street Boardwalk Project **. Russ Brown will present his proposal to construct boardwalks along Silver Street in 2007. Action needed: motion to approve construction in the Silver Street right-of-way.
3. WATER & SANITATION – Request for Water Supply for Proposed Ice Park**. The Trustees will consider a request by Lake City Ice Climbs, Inc. for permission to use town water to construct an ice climbing park below the water tower on Henson Creek. Action needed: motion to approve request.
4. ANNEXATION – Granite Falls Estates **. The Trustees will review and discuss a request by Arlen Barksdale that the Town of Lake City annex and provide service to Granite Falls Estates, also known as the Texan Resort. No action needed at this time.
5. PARKS & LANDSCAPING – Proposals for Electrical/Lighting Plan for Lake Fork Memorial Park **. The Trustees will consider proposals to develop an electrical/lighting plan for Lake Fork Memorial Park. Action needed: motion to accept a proposal.
6. HISTORIC PRESERVATION – Moratorium on Building Permits in Lake City Historic Preservation District. The Trustees will discuss and clarify the intent of this temporary moratorium. No action needed.
7. BOARD OF TRUSTEES – Applications for Vacancy**. The Trustees will review applications to fill vacancies on the Board of Trustees. No action needed at this time.
8. FINANCE – Resolution No. 8, Series 2006 to Amend Cable TV Fund Budget**. Action needed: motion to adopt resolution
9. FINANCE – Resolution No. 9, Series 2006 to Transfer Funds from General Fund to Cable TV Fund**. Action needed: motion to adopt resolution
10. SPECIAL EVENTS LIQUOR PERMIT APPLICATION – December 31, 2006, 300 N. Silver Street for New Year's Eve Party by Lake City DIRT. Action needed: motion to approve application.

** included in packet