

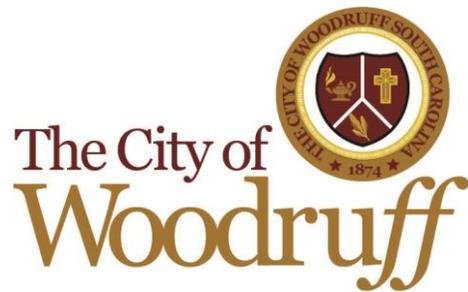
# Woodruff City Council

## Agenda

Regular Council Meeting

Tuesday, February 24, 2015

**Meeting Time: 5:30 p.m.**



- I. **Call to Order** – Mayor Kenneth E. Gist
- II. **Approval of Minutes** – January 27 Regular Scheduled Meeting
- III. **Mayor’s Report**
  - A. Mayor Updates
- IV. **Election of 2015 Mayor Pro Tem**  
**Presenter: Mayor Kenneth Gist**
- V. **Public Comment** – None
- VI. **Resolution**
  - A. Approving a Land Purchase Agreement with M3 Investment Properties. **Presenter: Lee Bailey, Public Works Director**
- VII. **Public Hearing**
  - A. To Provide for the Adoption of an Amended City Operating Budget, Its Execution and Effects, for the Fiscal Period July 1, 2014 through June 30, 2015  
**Presenter: Stephanie M. Tillerson, AICP, City Manager**
- VIII. **Second Reading**
  - A. To Provide for the Adoption of an Amended City Operating Budget, Its Execution and Effects, for the Fiscal Period July 1, 2014 through June 30, 2015 (Second Reading).  
**Presenter: Stephanie M. Tillerson, AICP, City Manager**
- IX. **Other Business**
  - A. Department Reports (Informational Purposes Only)
  - B. Financial Report (Informational Purposes Only)
  - C. City Manager Updates
- X. **Adjourn**

*\*Citizen Request to Appear before Council. Any citizen of the City of Woodruff may speak at a regular meeting on any matter pertaining to City Services and Operations germane to items within the purview and authority of City Council, except personnel matters, by completing a Request to Appear before Council 24 hours prior to the meeting stating the subject and purpose for speaking. The forms may be obtained from on the City’s website or from the Clerk, and maintained by same. Each person who gives notice may speak at the designated time and will be limited to a five (5) minute presentation.*

*Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not represent the religious beliefs or views of the Council in part or as a whole.*

*This is a public meeting and notice of the meeting was posted with the Media 24 hours in advance according to the Freedom of Information Act.*