



**AGENDA FOR THE REGULAR MEETING
OF THE MEDINA CITY COUNCIL**

**Tuesday, June 19, 2012
7:00 P.M.
Medina City Hall
2052 County Road 24**

Meeting Rules of Conduct:

- Fill out and turn in white comment card
- Give name and address
- Indicate if representing a group
- Limit remarks to 3-5 minutes

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- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
A. Minutes of the June 5, 2012 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve Tennis Court Resurfacing Agreement
B. Resolution Appointing Election Judges for the August 14, 2012 Primary Election and the November 6, 2012 General Election
C. Resolution Appointing Absentee Ballot Board Election Judges for the August 14, 2012 Primary Election and the November 6, 2012 General Election
D. Resolution Accepting Donation from Rick Perry
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **NEW BUSINESS**
A. Henri Germain Variance Request – 790 Navajo Road – *Public Hearing*
- VIII. **OLD BUSINESS**
A. City Vision Statement
B. Proposed Hollydale 115 kV Transmission Line Project
- IX. **CITY ADMINISTRATOR REPORT**
A. Highway 55/CR 116 Proposal Update
B. Hackamore Signal Light Update
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**