



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

**Tuesday, May 15, 2018  
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

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ADDITIONS TO THE AGENDA**

**IV. APPROVAL OF MINUTES**

- A. Minutes of the May 1, 2018 Regular Council Meeting

**V. CONSENT AGENDA**

- A. Approve Hamel Legion Park Concession Services Agreement with CJS, LLC

**VI. COMMENTS**

- A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission

**VII. NEW BUSINESS**

- A. 2019 Hickory Drive Street & Utility Improvement Project  
1. Resolution Ordering Preparation of a Feasibility Report on the Hickory Drive Street and Utility Improvement Project  
  
B. Deer Hill Preserve 2<sup>nd</sup> Addition  
1. Resolution Granting Final Plat Approval for Deer Hill Preserve 2<sup>nd</sup> Addition  
2. Development Agreement by and between the City of Medina and Property Resources Development Corporation for Deer Hill Preserve Second Addition  
3. Resolution Reapportioning Adopted Assessments for Deer Hill Preserve Road Improvement Project

**VIII. CITY ADMINISTRATOR REPORT**

**IX. MAYOR & CITY COUNCIL REPORTS**

**X. APPROVAL TO PAY BILLS**

**XI. ADJOURN**