



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

**Tuesday, June 19, 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

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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, 2018 Regular Council Meeting
  - V. **CONSENT AGENDA**
    - A. Resolution Appointing Election Judges for the August 14, 2018 Primary Election and the November 6, 2018 General Election
    - B. Resolution Appointing Absentee Ballot Board Election Judges for the August 14, 2018 Primary Election and the November 6, 2018 General Election
  - VI. **COMMENTS**
    - A. From Citizens on Items Not on the Agenda
    - B. Park Commission
    - C. Planning Commission
  - VII. **PRESENTATION**
    - A. 2018 CenterPoint Energy Community Partnership Grant
  - VIII. **NEW BUSINESS**
    - A. Ditter Properties – Concept Plan Review – 2032-2052 Holy Name Drive
  - IX. **CITY ADMINISTRATOR REPORT**
  - X. **MAYOR & CITY COUNCIL REPORTS**
  - XI. **APPROVAL TO PAY BILLS**
  - XII. **ADJOURN**