



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

**Tuesday, January 7, 2020  
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 December 17, 2019 Council Work Session
- B. Minutes of the December 17, 2019 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve 2020 Meeting Calendar
- B. Approve Amended and Restated Agreement with Randy's Environmental Services
- C. Appoint Part-time Temporary Election Assistant
- D. Approve Portable Sanitation Services Agreement with Jimmy's Johnnys
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **NEW BUSINESS**
- A. Arrowhead Holdings, LLC (OSI) - 4101 Arrowhead Drive Rezoning, Preliminary Plat, Site Plan Review, Amended Conditional Use Permit, Easement Vacation
1. Resolution Vacating Drainage and Utility Easements within Lot 1, Block 1 and Outlot A, Cavanaugh's Meadowwoods Park and Lot 1, Block 1, Cavanaugh's Meadowwoods Park 2<sup>nd</sup> Addition – *Public Hearing*
- B. Ordinance Amending the Regulations Pertaining to Signs; Amending Chapter 8 of the City Code
1. Resolution Authorizing Publication of Ordinance by Title and Summary
- C. Resolution Establishing 2020 Appointments and Designations to Various City Services, Authorities, Commissions, and Agencies
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**