# AGENDA CITY COUNCIL SPECIAL MEETING JULY 2, 2024 - 5:00 P.M.

# I. OPENING EXERCISES

- **A.** Pledge of Allegiance and Moment of Silence
- **B.** Call to Order
- C. Roll Call

### II. ADOPTION OF AGENDA

- A. Acknowledgment of Prepared Agenda
- **B.** Consideration of Requests to be Heard and Amendments to Agenda
  - **1.** Requests to be Heard
  - **2.** Amendments to Agenda NONE
- C. Adoption of Final Agenda

# III. PUBLIC COMMENTS AND CORRESPONDENCE

- **A.** Explanation of Public Comment Procedure
- **B.** Public Comments
- **C.** Administration Comments
- **D.** Council Comments

#### IV. FISCAL AND CONTRACTUAL TRANSACTIONS

- **A.** Request Authorization to Bid:
  - 1. City Hall Roof Replacement Project
- **B.** Receipt of Bids NONE
- **C.** Acceptance of Bids NONE

## V. RESOLUTIONS

- **A.** On the Table:
  - 1. R-2024-085 Approving Change Order No. 1, in the increased amount of \$8,600.00 to the Apple Alley Vacant Parcel Site Improvements Project Contract No. 2024-03, with Graziani Construction, Inc. (Tabled at the 05/09/2024 Council Meeting.)
- **B.** To Be Removed From Table and Acted On NONE
- **C.** New Resolutions NONE

# VI. ORDINANCES

- **A.** On the Table NONE
- **B.** For Final Action NONE
- **C.** For Introduction NONE

#### VII. ADJOURNMENT