

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
August 26, 2013
6:00 PM**

- I. Review of August 12, 2013 Minutes
Wynetta Bolder/City Clerk
Commissioner Dennis Josey**

- II. Discuss Construction Contract for SR 135 Water Line Construction TAB A-WS
Mike Hudson, Natural Gas/Water & Wastewater Director
Commissioner Ronnie Anderson**

- III. Discuss Airport Commission Appointments/Re-Appointments TAB B-WS
Dale Batten, Director of Community Development
Mayor James H. Dennis**

- IV. Discuss Approval of Resolution for STWP Transmittal TAB C-WS
Dale Batten, Director of Community Development
Mayor James H. Dennis**

- V. Discuss Request for Permission to Film at Ashley-Slater House by TAB D-WS
Ghost Hunters/Pilgrim Studios
Georgia Henderson, Central Services Director
Commissioner Olivia Pearson**

- VI. Discuss AdHoc Committee Concern TAB E-WS
Roscoe Allen
Terrell Jacobs, City Manager
Mayor James H. Dennis**

- VII. City Manager's Updates
Terrell Jacobs/ City Manager**

**AGENDA
CITY OF DOUGLAS
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**REGULAR MEETING
August 26, 2013
7:00 PM**

- | | |
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| I. Call to Order | Mayor James H. Dennis |
| II. Invocation | Commissioner Richard Hutchinson |
| III. Pledge of Allegiance | |
| IV. Minutes
Commission Meeting –August 12, 2013
Work Session Meeting-August 12, 2013 | |
| V. Approval of the Order of the Agenda | |
| VI. Recognition of Slogan/Contest Participant | TAB A |
| VII. Second Reading of 2013 Tax Ordinance | TAB B |
| VIII. Work Session Items Brought Forward | |
| IX. Staff Comments | |
| X. General Comments
<i>(3 minutes)</i> | |
| XI. Mayor and Commissioners Comments | |
| XII. Adjourn | |

**AGENDA
CITY OF DOUGLAS
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**EXECUTIVE SESSION
FOLLOWING
COMMISSION MEETING**

- I. Land Acquisitions/Personnel/Litigations
Mayor James H. Dennis
Terrell Jacobs, City Manager**
- II. Adjourn Back to Regular Commission Meeting**
- III. Adjourn Regular Commission Meeting**

NOTE: Immediately following Commission Meeting there will be a City Commission Utility Appeals Hearing, if necessary.