



AGENDA
City Council Meeting
6:30 PM - Tuesday, July 23, 2019
Council Room

	Page
1. CALL MEETING TO ORDER	
2. FLAG SALUTE	
3. INVOCATION-- PASTOR JOSIAH WILLIAMS, DERBY FRIENDS CHURCH	
4. ROLL CALL	
5. CONSIDERATION OF MINUTES	
5.1. Adoption of Minutes	3 - 28
Recommended Motion: Approve the regular meeting minutes of June 25, 2019 and July 9, 2019, as presented.	
City Council - 25 Jun 2019 - Minutes - Pdf	
City Council - 09 Jul 2019 - Minutes - Pdf	
6. PUBLIC FORUM	
7. PRESENTATIONS	
7.1. Donations for Stone Creek Disc Golf Course	29
Agenda Item Report - AIR-19-100 - Pdf	
8. NEW BUSINESS	
8.1. Proposed Expansion of the STAR Bond District & Set a Public Hearing	31 - 43
Recommended Motion: Approve the resolution to consider expansion of the STAR bond district and set a public hearing for August 27, 2019.	
Agenda Item Report - AIR-19-101 - Pdf	
8.2. Request for Annexation by Consent	45 - 49
Recommended Motion: Adopt an ordinance annexing the property commonly known as 6628 S. Rock Rd. and more particularly described therein into the limits and boundaries of the City of Derby.	
Agenda Item Report - AIR-19-088 - Pdf	
8.3. First Action on G.O. Bond Series 2019B - Special Assessments	51 - 64
Recommended Motion:	
Approve the Statement of Final Costs, the Assessment Roll, and Waiver of Assessment Proceedings, and	
Approve an ordinance levying special assessments on certain property to pay the costs of internal improvements as authorized by the	

resolutions noted in the ordinance and providing for collection of such special assessments.

[Agenda Item Report - AIR-19-096 - Pdf](#)

8.4. Publication of Notice of Budget Hearing

65 - 68

Recommended Motion: Authorize publication of the Notice of 2020 Budget Hearing and Notice of Budget Hearing for Amending the 2019 Budget.

[Agenda Item Report - AIR-19-099 - Pdf](#)

9. ADJOURNMENT



AGENDA
El Paso Water Company Meeting
Tuesday, July 23, 2019
Council Room

	Page
1. CALL MEETING TO ORDER	
2. ROLL CALL	
3. CONSIDERATION OF MINUTES	
3.1. Adoption of Minutes	3 - 4
Recommended Motion: Approve the regular meeting minutes, as presented.	
El Paso Water Company - 25 Jun 2019 - Minutes - Pdf	
4. NEW BUSINESS	
4.1. Declaration of July Dividend	5 - 6
Recommended Motion: Authorize payment of a dividend for the month of July in the amount of \$139,841.95 to the City of Derby, as the sole stockholder of the Company.	
Agenda Item Report - AIR-19-097 - Pdf	
5. ADJOURNMENT	