



AGENDA

City Council Meeting

6:30 PM - Tuesday, August 27, 2019
Council Room

| | Page |
|--|-----------|
| 1. CALL MEETING TO ORDER | |
| 2. FLAG SALUTE | |
| 3. INVOCATION-- PASTOR LANCE CARRITHERS, WOODLAWN UNITED METHODIST CHURCH | |
| 4. ROLL CALL | |
| 5. CONSIDERATION OF MINUTES | |
| 5.1. Adoption of Minutes | 3 - 19 |
| Recommended Motion: Approve the regular meeting minutes, as presented. | |
| City Council - 13 Aug 2019 - Minutes - Pdf | |
| 6. PUBLIC FORUM | |
| 7. PRESENTATIONS | |
| 7.1. 2019 Derby BBQ & Music Fest and McConnell Air Force Base Presentation | 21 - 22 |
| Agenda Item Report - AIR-19-129 - Pdf | |
| 8. NEW BUSINESS | |
| 8.1. Public Hearing & Ordinance to Expand STAR Bond District | 23 - 37 |
| Recommended Motion: Approve an ordinance expanding the STAR bond district and providing for a change in the district plan. | |
| Agenda Item Report - AIR-19-130 - Pdf | |
| 9. EXECUTIVE SESSION | |
| 10. NEW BUSINESS | |
| 10.1. Resolution Authorizing the Sale of Bonds and Temporary Notes | 39 - 107 |
| Recommended Motion: Approve a resolution authorizing the sale of General Obligation Refunding and Improvement Bonds Series 2019-B and Temporary Note Series 2019-1 of the City of Derby. | |
| Agenda Item Report - AIR-19-122 - Pdf | |
| 10.2. 2019 Pavement Markings | 109 - 110 |
| Recommended Motion: Approve the negotiated low bid from Traffic Control Services for \$129,245.90. | |

[Agenda Item Report - AIR-19-124 - Pdf](#)

- 10.3. Skate Park Building Demolition 111 - 114
Recommended Motion: Approve demolition of the Skate Park building.
[Agenda Item Report - AIR-19-121 - Pdf](#)

11. CONSENT AGENDA

- 11.1. Close Streets for Derby High School Homecoming Parade 115 - 117
[Agenda Item Report - AIR-19-119 - Pdf](#)

- 11.2. Assessment Ordinance for Nuisance Abatement 119 - 123
[Agenda Item Report - AIR-19-126 - Pdf](#)

- 11.3. City Code Revision Approval 125 - 128
Recommended Motion: Approve the Consent Agenda, as presented.
[Agenda Item Report - AIR-19-125 - Pdf](#)

12. ADJOURNMENT



AGENDA
El Paso Water Company Meeting
Tuesday, August 27, 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 - 23 Jul 2019 - Minutes - Pdf | |
| 4. NEW BUSINESS | |
| 4.1. Declaration of August Dividend | 6 - 7 |
| Recommended Motion: Authorize payment of a dividend for the month of August in the amount of \$98,718.17 to the City of Derby, as the sole stockholder of the Company. | |
| Agenda Item Report - AIR-19-113 - Pdf | |
| 5. ADJOURNMENT | |