

**TOWN OF HUNTS POINT
COUNCIL MEETING AGENDA
MONDAY February 6, 2017
6:00 PM**



Call to Order

Public Comment

- 1. Consent Calendar:** Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.
 - Approval of Minutes dated January 9, 2016**
 - Approval of Vouchers dated January 31, 2016**

- 2. Staff Reports**
 - Medina Police Report**
 - Fire Report (written)**
 - Staff Reports**

- 3. Guest Speaker: Terry McNabb, Aquatechnex – *for discussion***
- 4. Proposed Ordinance Authorizing the Acceptance of Donations for Landscaping and Town Beautification Projects – *for discussion***
- 5. Proposed Resolution for the 2017 ARCH Work Program and Budget and Proposed Resolution for 2017 ARCH Trust Fund Contribution – *for approval***

Mayor's Report

Adjournment

The Council may add / take action on other items not listed in this agenda.