



COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Work Session 07/18/2023
2. Regular Council Meeting 07/18/2023
3. Committee of the Whole 07/18/2023

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

Resolutions

1. Resolution awarding the bid for Baseball Field Turf Installation and Dugouts. (GS/RE)
2. Resolution awarding the bid for the new Wildlife Center, Phase II Interior Buildout. (GS/RE)
3. Resolution authorizing the execution of a professional services agreement with McCollough Architecture, Inc., for architectural services. (RE)
4. Resolution authorizing the purchase of Artificial Turf (Materials Only) for the Soccer/Football Field at the Sportsplex through Sourcewell in the amount of \$436,570. (GS)

Public Hearings

1. Set a public hearing date for conditional use approval for Case No. 0801-CU-23, Money Bayou Storage Buildings at 4400 and 4402 Money Bayou Drive. (Suggested date 9/5/2023) (KA)
2. Reminder: Public hearing for an appeal by Ike's Beach Service, Inc., of a business license denial on August 15, 2023.
3. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0802-PUDA-23, Buena Vista on the Beach PUD Minor Modification, Covered Open Area Addition on August 15, 2023.

Ordinances

V. Public Comments

VI. Adjourn