



City Council – Board of County Commissioners Joint Session  
January 30, 2017 – 1:00 P.M.  
Hagler-Mason Conference Room  
2<sup>nd</sup> Floor – City Hall



CITY COUNCIL

Brian Spencer – President  
Gerald Wingate – Vice President  
PC Wu – District 1  
Sherri Myers – District 2  
Andy Terhaar – District 3  
Larry Johnson – District 4  
Jewel Cannada-Wynn- District 7

COUNTY COMMISSIONERS

Doug Underhill - Chairman  
Jeff Bergosh – Vice Chairman  
Lumon May – District 3  
Grover Robinson -- District 4  
Steven Barry – District 5

**AGENDA**

1. Call Meeting to Order
2. Determination of Quorum for each body
3. Introductions
4. Topic(s)
  - a. RESTORE Funds & Projects
    - i. Carpenter's Creek
    - ii. Hollice T. Williams Park
  - b. Triumph Funds
  - c. BP Dollars
    - i. Economic Development
    - ii. Tourism & Development
  - d. VT-MAE Update
  - e. Crime in City/County parks & potential use of establishing park rangers to help reduce crime
  - f. Homeless Initiative & Concerns
  - g. Panhandling
  - h. City-County one stop shop for business permits & doing business jointly
  - i. Midtown Commerce Park
    - i. Maggies Ditch area in Brownsville
  - j. Indoor Sports Complex
  - k. Public Library on West Side
  - l. Public/Private Partnership b/t Baptist Hospital, City & County (West Moreno & Englewood Area)
  - m. Support through TPO for moving State Road Improvement Projects forward (i.e. Barrancas Rd, Pace Blvd, Garden St. (b/t A & Pace), Main St. (b/t A & Barrancas), Gov't St
  - n. Drainages issues (Palafox/Jordan/Maxwell, Navy & W St.)
  - o. UPDATES
    - i. American Creosote Works Site
    - ii. Mosquito Control Land Clean Up
    - iii. Bay Bridge Project – use of local contractors & businesses
    - iv. Gov't Day – September 15, 2017 (For Calendaring)
    - v. Dual Services (Animal & Mosquito Control)