## SPRING CITY BOROUGH COUNCIL MEETING - SEPTEMBER 5, 2023, 7:00 PM

- A. Call to Order and Pledge of Allegiance
- B. Approval of the August 7, 2023 Council Meeting Minutes
- C. Mayor's Report
- D. Correspondence
- E. Committee Reports
  - 1. Streets Department
  - 2. Sanitation & Stormwater
  - 3. Police Committee
  - 4. Finance & Ordinance
  - 5. Zoning, Housing, Code Enforcement
- 6. Planning Commission
- 7. Parks & Recreation
- 8. Emergency Services
- 9. Library
- 10. Financial Reports

- F. Approval of the Reports
- G. Public Comment To address Council, please stand, state your name and address for the record. Comments will be limited to three (3) minutes. Please refrain from crosstalk and no additional remarks will be permitted.
- H. Old Business
  - 1. Recycling Contract Authorization to Advertise for Bids
- I. New Business
  - 1. Parking Lot Plaza Improvements Payment No. 5 = \$10,061.55
  - 2. CIPP Sewer Lining Project Payment No. 1 = \$9,532.21
  - 3. CoStars Purchase Authorization for Plaza Sign = \$32,101.00
  - 4. Waiver Request from Ordinance No. 353, Section 4 to exceed 12' residential driveway width for new construction at 544 Heckel Avenue
  - 5. Texas Eastern Transmission, LP Temporary Workspace Easement
  - 6. Authorization to Request Proposals for Engineering, Zoning & Code Official
  - 7. Resignation of Councilman Keith Bliss
  - 8. Potential Appointment to Council Vacancy
- J. Payment of Bills
- K. Announcements

Sewer Committee 9/14 6:30 pm, Planning Commission 9/20 7:00 pm, Park and Recreation 9/21 6:00 pm, Police Committee 9/21 6:30 pm, Finance and Ordinance Committee 9/27 6:30 pm. Next council meeting Tuesday 10/2 7:00 pm.

L. Adjournment