



Regular Council Meeting Agenda

Tuesday, February 22, 2022, 5:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Invocation and Pledge**
4. **Proclamation:**
 - Arbor Day Proclamation, February 26, 2022
5. **Council Minutes – January 2022:**
 - Council Workshop, January 11, 2022
 - Regular Council Meeting, January 25, 2022
6. **Financials and Expenditures:**
 - January 2022
7. **Public Comment**
8. **Resolution:**
 - Resolution No. 2022-02 – Agreement with Avenu Insights & Analytics, LLC on Administering and Collecting Local Gas Tax
 - Resolution No. 2022-03 – Agreement with Avenu Insights & Analytics, LLC for Collection of Sales/Use Tax
 - Resolution No. 2022-04 – Donating Funds to the Magnolia Springs Volunteer Fire Department
 - Resolution No. 2022-05 – Authorizing Mayor to Enter into Agreement with Safe Span, LLC for Bridge Inspection
 - Resolution No. 2022-06 – Establishing Library Board and Its Members
9. **Ordinance:**
 - Ordinance No. 2022-01 – Fee Schedule for Planning and Zoning Functions
10. **Presentation:**
 - Andy James – Volkert Engineering – Drainage Master Plan Proposal
11. **Application for Permission to Use Magnolia Springs School Property:**
 - Magnolia Springs Volunteer Fire Department, Magnolia Springs Firefighter Festival, October 22, 2022
12. **Discussion:**
 - BCSS Franchise Agreement
 - Ordinance Amendment Regarding Fences
 - Arboretum
 - League of Municipalities Voting Delegates
 - Magnolia Springs Public Library
13. **Council, Legal Counsel and Staff Comments**
14. **Any Other Business That Might Come Before the Meeting**
15. **Adjourn**

This agenda is provided for information only and is subject to change.