

# Council Agenda

## SPECIAL MEETING

May 11, 2009, 5:00 p.m., Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

PERSONAL APPEARANCES:

- *(A list will be provided on Monday after 1:00 p.m.)*

REMARKS OF COUNCIL:

PETITIONS:

REPORTS FROM BOARDS AND COMMISSIONS AND COMMITTEES AND  
APPOINTMENT OF BOARD AND COMMISSION MEMBERS:

REPORTS FROM MANAGER:

Management Update:

Budget Presentations

1. General Government
  - City Manager's Office, City Council and City/County/School Liaison – Darnell Earley, City Manager
  - Employee Services - Dennis Jordan, Employee Services Director
  - City Clerk/Elections - Diane Herman, City Clerk
  - Attorney's Office - Tom Fancher, City Attorney
2. Department of Fiscal Services - Tim Morales, Assistant City Manager for Fiscal Services
3. Department of Information Services - Jay Beelman, Information Services Director
4. Department of Development - Odail Thorns, Development Director

Recommended Actions:

- Recommending approval of the lease agreement with Friends of Hoyt Park (FOHP) for use of a portion of Hoyt Park. The Friends of Hoyt Park was organized as a nonprofit corporation to promote recreational events at Hoyt Park. The City has agreed to provide them access to the building and priority to the baseball diamonds for various events and tournaments. The FOHP has agreed to indemnify the City, provide insurance and pay for any additional utility cost. The Agreement has a term of 99 years, but may be terminated by either party upon thirty days notice.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

Darnell Earley  
City Manager

# COUNCIL COMMUNICATION

**From:** The City Manager

**Subject:** Approval of Agreement with Friends of Hoyt park

**Manager's Recommendation:**

I recommend approval of the lease agreement with Friends of Hoyt Park for use of a portion of Hoyt Park. The agreement has been approved by me as to substance and by the City Attorney as to form.

**Justification:**

The Friends of Hoyt Park was organized as a non-profit corporation to promote recreational events at Hoyt Park. The City has agreed to provide them access to the building and priority to the baseball diamonds for various events and tournaments. Friends of Hoyt Park has agreed to indemnify the City, provide insurance and pay for any additional utility cost.

The Agreement has a term of 99 years, but may be terminated by either party upon thirty days written notice.

**Council Action:**

Council \_\_\_\_\_ moved that the recommendation from the City Manager be approved.