

**AGENDA
REGULAR COUNCIL MEETING
10 JUNE 1999**

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL **MAYOR DRABCZUK
COUNCILWOMAN CARROLL
COUNCILMAN KENDRICK
COUNCILMAN PAYNE
COUNCILMAN SKELLY
COUNCILMAN WILLIAMS**

1. COUNCIL APPROVAL OF AGENDA

2. Consent Agenda

- A. Minutes, Regular Council Meeting 13 MAY 1999**
- B. Status of Funds, MAY 1999**

3. A. Reading of Councilwoman Carroll's letter to the Mayor into the record.

4. Action Items

- A. Approval of Contract with Waste Management.**
- B. Selection and approval of method of financing the solid waste project**
- C. Modification of Town of Cinco Bayou "Rules of procedure" to require a roll call vote on all motions and to change the title "Chairman" to "Chairperson".**

5. Engineer's Report

6. Attorney Report

7. Town Manager Report (See attached MEMORANDUM)

8. Public Request/Comments

9. Councilmember Reports

10. Correspondence

- A. Beautification Committee Minutes from meeting of 26 May 1999**
- B. U. S. Department of Justice, Ltr. Dtd. 13 May 1999**
- C. American Cancer Society, Ltr. of thanks Dtd. 30 April 1999**

11. Mayor's comments/Announcements

12. Adjourn