

CITY OF DUBLIN
PRE-COUNCIL 4:30PM
(INTERNATIONAL ROOM - CITY HALL)
COUNCIL 5:30PM
(HENRY "BUD" HICKS, JR. MEMORIAL CHAMBER - CITY HALL)

FEBRUARY 06, 2025

CALL TO ORDER

INVOCATION AND PLEDGE TO FLAG

SPECIAL PRESENTATIONS

AGENDA:

1. **APPROVAL OF JANUARY 16, 2025 CITY COUNCIL MEETING MINUTES.**
ACTION TAKEN _____

2. **APPROVAL OF BILLS OVER \$15,000**
ACTION TAKEN _____

3. **APPROVAL OF PURCHASES OVER \$15,000.**
ACTION TAKEN _____

4. **PRESENTATION OF THE FY2024 ANNUAL COMPREHENSIVE FINANCIAL
REPORT BY GREGORY M. CHAPMAN OF NICHOLS, CAULEY & ASSOCIATES,
LLC**
ACTION TAKEN _____

5. **FIRST READING OF ORDINANCE #25-01 TO REZONE 16.85 ACRES OF PROPERTY LOCATED AT PARCELS 101B 086 AND 101B 087 FROM P (PROFESSIONAL) ZONE TO R3 (MULTI FAMILY RESIDENTIAL) ZONE**
ACTION TAKEN _____

6. **DISCUSSION AND ACTION ON RESOLUTION #25-05 FOR THE AWARD OF A CONTRACT TO LENTILE CONSTRUCTION COMPANY FOR THE SURFACE WATER PLANT RENOVATION PROJECT**
ACTION TAKEN _____

7. **DISCUSSION AND ACTION ON RESOLUTION #25-06 APPROVING THE TERMS & CONDITIONS OF THE 2025 HEAT GRANT**
ACTION TAKEN _____

8. **DISCUSSION AND ACTION ON DECLARATION OF SURPLUS**
ACTION TAKEN _____

9. **DISCUSSION AND ACTION ON BOARD APPOINTMENTS (IF NEEDED)**
ACTION TAKEN _____

10. **CITIZENS COMMENTS**
ACTION TAKEN _____

11. **COUNCIL COMMENTS**
ACTION TAKEN _____

12. **EXECUTIVE SESSION IF NEEDED TO DISCUSS REAL ESTATE, PENDING LITIGATION, OR PERSONNEL.**
ACTION TAKEN _____

13. **ADJOURNMENT.**