

**TOWN OF HUNTS POINT  
COUNCIL MEETING AGENDA  
MONDAY December 2, 2019  
6:00 PM**



**Oath of Office**

**Call to Order**

**Public Comment**

- 1. Consent Calendar:** Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

**Approval of Minutes dated November 4, 2019**

**Approval of Claims Register dated December 2, 2019**

- 2. Staff Reports**

**Medina Police Report**

**Fire Report (written)**

**Staff Reports**

- 3. Hunts Point Lane Culvert Repair Grant – *for authorization***

- 4. Parks Property Tax Levy Agreement – *for authorization***

- 5. Proposed 2020 Budget– *for adoption***

**Mayor's Report**

**Adjournment**

The Council may add / take action on other items not listed in this agenda.