

AGENDA  
City of Monroe

LEGAL & REGULAR SESSION – DECEMBER 27, 2017, 6:00PM  
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MRS. EZERNACK:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Echols
2. Mrs. Ezernack
3. Ms. Woods
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF DECEMBER 12, 2017:  
(Public Comment)

V: PRESENTATIONS : 6pm

(1) Mr. Curtis L. Spears – Monroe Crime Consultant - Report

(2) Tim Green - Allen, Green & Williamson, LLP Certified Public Accountants –  
Audit Report

VI: PUBLIC HEARINGS:  
None.

PROPOSED CONDEMNATIONS:  
Public Comment:  
None.

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bids of Industrial Mill & Maintenance Supply, Texarkana, TX, Belt Pro, Crossett, AR, Parker Wholesale, Bastrop, LA and MSC Industrial Supply, Shreveport, LA for a one hundred eighty (180) day supply contract of Work Tools, Raingear, etc., Ref#2018-00000023 as recommended by the Director of Administration for complying with and meeting the specifications of this bid. The Vendors complies with and meets the specifications and are cleared by the Tax & Revenue Division.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

(a) Consider an Application by Francisco Aviles dba Javi P's Fresh Mex, 1201 Oliver Rd., Monroe, LA 71201 for a New 2017 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

(b) Consider an Application by Roosevelt Bingham & Erwin Hester dba Hesbin, 215 Powell Ave., Monroe, LA 71201 for a New 2018 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been Cleared, CO-Cleared, Distance Report Cleared.

Consider five (5) Renewals Applications for a New 2018 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution appointing Reverend Tharris O. Bishop to the Board of Adjustment of the City of Monroe, and further providing with respect thereto.

(b) Consider request from Abdullah Salem, 502 Winnsboro Rd., for a Major Conditional Use Permit authorizing the use of the proposed business at this location to sell alcohol beverages with consumption off-premise as an accessory use to a retail business. The Comprehensive Zoning Ordinance allows liquor sales for consumption off-premise as a Major Conditional Use in the B-3, General Business/Commercial District. Major Conditional Uses are those uses that require another level of approval; therefore, this request comes before the City Council for their approval in addition to that of the Planning Commission. The Conditional Use does not take the place of a liquor license but approves the **use** of this location for the liquor sales. The applicant still needs to apply for a liquor license.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:  
Public Comment:  
None.

6. Department of Public Works:  
Public Comment:

(a) Consider request from the Public Works Department to advertise for a one year Multi-Purpose Mat Contract with the option of two renewals. Funds for this Multi-Purpose Mat Contract will be derived from the Public Works Leasing and Rental Account. Each division shall be charged according to purchase.

7. Department of Community Affairs:  
Public Comment:  
None.

8. Police Department:  
Public Comment:  
None.

9. Fire Department:  
Public Comment:  
None.

10. Engineering Services:  
Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Nine (9) to the Forsythe #2 PS # 38 pump station and force main upgrade River Oaks PS #45 and Hwy 165 north PS #47 Rehabilitation Contract, between the City of Monroe and McInnis Brothers Construction, Inc., for an increase in the contract time of 189 days and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into a Lease Agreement with JHC Holding, LLC for an office site for the City Engineering Department and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance amending adopted Ordinance No. 3,281 adopted on September 9, 1958, which annexed into the City five (5) separate areas for a total of approximately 72.0 acres to include a ±2.123 acre tract of land that was not contained in the original annexation. (P&Z)

X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION SUBJECT TO PUBLIC HEARING:

Public Comment:

(a) Finally adopt an Ordinance Amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article III, Use Districts, Section 37-39 Special Use Districts, Table 3.7 Special Districts Permitted and Conditional Uses. (P&Z)

(b) Finally adopt an Ordinance amending and adjusting the City of Monroe Operating Budget for the fiscal year 2017-2018. (Admin.) (Q2)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.



**HAPPY NEW YEAR**



**NOTICE REMINDER**

**TO ALL DEPARTMENTS:**  
**CITIZENS/MEDIA**

**\*\*\* DECEMBER 26<sup>TH</sup> \*\*\***

**\*\*\* CITY OF MONROE COUNCIL MEETING**  
**RESCHEDULED\*\*\***

**THE**

**LEGAL & REGULAR CITY COUNCIL MEETING**  
**IS RESCHEDULED FOR WEDNESDAY,**  
**DECEMBER 27, 2017, 6:00 P.M., CITY HALL**  
**COUNCIL CHAMBER**

**All City Offices will be open for business December**  
**26<sup>th</sup> only the council meeting date has been changed to**  
**the following Wednesday.**