



City of Holly Springs

Date: Monday, April 15, 2019

Location: 3235 Holly Springs Pkwy

City Council Work Session Agenda 6:30 p.m., Council Chambers

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. NEW BUSINESS
 - A. Discuss 2019 Budget Amendment
Presented By: Robert H. Logan, City Manager
 - B. Discuss a resolution to declare certain property as surplus and authorizing its sale or disposal
Presented By: Robert H. Logan, City Manager
- IV. EXECUTIVE SESSION
 - Litigation
 - Real Estate
- V. ADJOURNMENT

City Council Meeting Agenda 7:00 p.m., Council Chambers

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE

“Veterans of U.S. military services may proudly salute the flag while not in uniform based on a change in the governing law on 25 July 2007.”
- III. INVOCATION

IV. SPECIAL PRESENTATION

- Chief's Commendation – Detective Sherron Conrad

V. CONSENT AGENDA

1. March 4, 2019 Council Meeting Minutes
2. March 18, 2019 Council Meeting Minutes
3. Resolution authorizing the submittal of the Georgia Highway Safety Grant application to the Governor's Office of Highway Safety and authorizing the City Manager to act in all matters pertaining to the City of Holly Springs participation in the Georgia Highway Safety Grant Program
4. Resolution to recognize April 21-27, 2019 as Georgia Cities Week in the City of Holly Springs, Georgia
5. Proclamation to declare May 2, 2019 as a Day of Prayer in the City of Holly Springs, Georgia
6. Proclamation to observe the month of May as National Historic Preservation Month in the City of Holly Springs, Georgia
7. Proclamation to observe the 50 Year Anniversary of Municipal Clerks Week May 5-11, 2019
8. Proclamation to observe the month of May as Building Safety Month in the City of Holly Springs, Georgia
9. Resolution to appoint Jimmy T. Long to the Downtown Development Authority Board
10. Stormwater Facility Maintenance Agreement between Univeter Road Investments, LLC and the City of Holly Springs
11. The release of RaceTrac – Sixes Road Performance Bond #106778972, in the amount of \$92,885.00
12. The release of Holly Glen Phase 1-A Performance Bond #DVIFSU0698410, in the amount of \$39,077.50
13. The Property and Casualty Insurance Coverage with Georgia Interlocal Risk Management Agency (GIRMA), and to authorize the City Clerk to execute the renewal documents, in an amount not to exceed \$81,280

14. The Public Safety Catastrophe Accidental Death & Dismemberment (ADD)
Coverage with Zurich North America, and to authorize the City Clerk to execute the
renewal documents, in an amount not to exceed \$1,213
15. The Law Enforcement Liability Coverage with Public Risk Underwriters of Texas,
and to authorize the City Clerk to execute the documents, in an amount not to exceed
\$10,400
16. The Compensation Agreement between the City of Holly Springs and Arthur J.
Gallagher Risk Management Services, Inc., in an amount not to exceed \$10,000

VI. NEW BUSINESS

17. Approve/deny the 2019 Budget Amendment
18. Approve/deny resolution to declare certain property as surplus and authorizing its sale
or disposal

VII. REPORTS

VIII. ADJOURNMENT