



**Village Council Summary of Meeting  
July 10, 2018**

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- Under the Consent Agenda, Council approved:
  - Budget Amendments Report
  - Approval of Draft Village Council Meeting Minutes.  
June 26 Regular Meeting  
June 26 Work Session
- Council unanimously approved Ordinance 18-15 amending the budget of the Community Center Capital Project Fund to reflect the FY 20-19 budgeted transfer from the General Fund.
- Council unanimously approved to authorize the Mayor or her designee to execute a contract with Riley Paving for the FY 2019 annual road-resurfacing project in the amount of \$617,250 and request that the Manager is authorized to execute change orders to add additional miles at the original unit pricing with the overall annual amount not to exceed \$900,000 in sum total.
- Under the Work Session, Council discussed:
  - Possible abandonment of Denichilo Court right-of-way and determined to proceed with the next steps.
  - The potential ETJ expansion area and determined to have a resolution and map at the next Regular Meeting to consider a request to the county.