

..... **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that the City Council of the City of Shreveport shall hold its Administrative Conference on Monday, February 24, 2003, at 3:00 p.m. and its Regular Meeting on Tuesday, February 25, 2003 at 3:00 p.m.

Both meetings will be held in the Government Chambers at Government Plaza (505 Travis Street).

**ADMINISTRATIVE CONFERENCE AGENDA
FEBRUARY 24, 2003
AND
CITY COUNCIL MEETING AGENDA
FEBRUARY 25, 2003**

1. **Call to Order.**
2. **Invocation.**
3. **Roll Call.**
4. **Approve Minutes:** Administrative Conference (Feb. 10) and City Council Meeting (Feb. 11)
5. **Awards, Recognition of Distinguished Guests, and Communications of the Mayor which are required by law.**
 - Resolution No. 22 of 2003: Commending and congratulating Brittney Rogers on her selection as Miss LA USA.
 - Communique of the Mayor: Status Reports:
 - (1) Convention Center and Convention Center Hotel Project.
 - (2) Property Standards Program.
6. **Public Hearings:** Proposed Annexations:
 1. Tag No. 02-02: Enlarge the limits and boundaries - Tract of land located along West 70th St. and along Dinkins Dr. (G/Jackson)
 2. Tag No. 02-03: Enlarge the limits and boundaries - Tract of land located in the S/2 of Sec. 21 and in the N/2 of Sec. 28 (T16N-R13W). (D/Gibson)
 3. Tag No. 02-04: Enlarge the limits and boundaries - Tract of land located along Norris Ferry Rd. and Southern Loop Roads. (D/Gibson)
 5. Tag No. 02-05: Enlarge the limits and boundaries - Tract of land located 5895 Bert

Kouns Industrial Loop. (E/Hogan)

6. Tag No. 02-06: Enlarge the limits and boundaries - Tract of land located at 3001 and 3003 Meriwether Road. (E/Hogan)

7. **Confirmations and/or Appointments, Adding Legislation to the Agenda and Public Comments:**

A. **Confirmations and/or Appointments:**

- Spencer Griggs, SPAR Council
- Ted Roberts, Airport Authority
- Travis Miller, DDA
- Dean Brady, SPAR Council (at-large)

B. **Adding Legislation to the Agenda.**

C. **Public Comments (Agenda Items to be Adopted).**

8. **CONSENT AGENDA LEGISLATION.**

A. **TO INTRODUCE RESOLUTIONS AND ORDINANCES (not to be adopted prior to March 11):**

RESOLUTIONS: None.

ORDINANCES:

- 23 Closing and abandoning a 14 foot wide alleyway in Tuxedo Park Sub'd. (B/Walford)

B. **TO ADOPT RESOLUTIONS AND ORDINANCES:**

RESOLUTION: None.

ORDINANCES: None.

9. **REGULAR AGENDA LEGISLATION:**

A. **RESOLUTIONS ON SECOND READING AND FINAL PASSAGE OR WHICH REQUIRE ONLY ONE READING:**

- 20 Authorizing an Intergovernmental Agreement and/or Cooperative Endeavor Agreement with Johnny Gray Jones Regional Youth Shelter and the Parish of Caddo.
- 21 Authorizing the employment of special legal counsel to represent the City of Shreveport.

B. INTRODUCTION OF RESOLUTIONS (not to be adopted prior to March 11): None.

C. INTRODUCTION OF ORDINANCES (not to be adopted prior to March 11): None.

D. ORDINANCES ON SECOND READING AND FINAL PASSAGE (numbers are assigned ordinance numbers):

- 19 Amending the 2003 Community Development Special Revenue Fund budget.
- 20 Amending the 2003 Capital Improvement Budget.
- 21 Amending the 2003 budget for the Downtown Development District.
- 22 ZONING: C-1-03, MONTROSE INVESTMENTS, LLC, 755 Montrose Dr., from R-1D to B-1-E, parking and storage. (C/Carmody)

(Ord. 200 thru 204 Postponed on Feb. 11):

- 200 ANNEXATION: 02-02: Enlarge the limits and boundaries - Tract of land located along West 70th St. and along Dinkins Dr. (G/Jackson)
- 201 ANNEXATION: 02-03: Enlarge the limits and boundaries - Tract of land located in the S/2 of Sec. 21 and in the N/2 of Sec. 28 (T16N-R13W). (D/Gibson)
- 202 ANNEXATION: 02-04: Enlarge the limits and boundaries - Tract of land located along Norris Ferry Rd. and Southern Loop Roads. (D/Gibson)
- 203 ANNEXATION: 02-05: Enlarge the limits and boundaries - Tract of land located 5895 Bert Kouns Industrial Loop. (E/Hogan)
- 204 ANNEXATION: 02-06: Enlarge the limits and boundaries - Tract of land located at 3001 and 3003 Meriwether Road. (E/Hogan)

10. UNFINISHED BUSINESS:

1. Alcohol Permit Renewal: Michael Smith for The American Legion (1725 Jamison St.) (Deferred on Feb. 10)
2. Alcohol Retail Permit: Ms. Deborah Hawkins [Employer: 2901 Milam St. (Take-A-Bag Grocery)] (G/Jackson) (Special Meeting scheduled on Tuesday, April 29, 2003 at 3:00 p.m.)
3. Resolution 203 of 2002: Authorizing the execution of an Intergovernmental Agreement with the Parish of Caddo relative to the development and operation of a park and related facilities in the MLK area. (A/Lester) (Tabled on Feb. 11)

11. **NEW BUSINESS:** None.

12. **REPORTS FROM OFFICERS, BOARDS, AND COMMITTEES.** None.

13. **CLERK'S REPORT.**

Letter of Appeal :

- C-3-03, KEN CANATELLA INVESTMENTS, LLC & E. C. REALTY, INC., generally located on the southwest corner of Walker Road & Bert Kouns Ind. Lp. (South and west of Thrifty Liquor), from *R-1D & B-2 to B-3* and R-1D to B-1, auto sales and B-1 development with access to Walker Road. (E/Hogan) (Note: Appealing denial of B-3 zoning)

14. **COMMUNICATIONS and MISCELLANEOUS MATTERS** (Council resolves itself into COMMITTEE OF THE WHOLE to consider the following):

Approval of Minutes (Feb. 11)
Communications of the Mayor
Communications from the Council Members
Public Comments
Miscellaneous Matters

15. **THE COMMITTEE RISES AND REPORTS** (reconvenes Regular Council Meeting).

16. **ADJOURNMENT.**

