



CITY OF GERMANTOWN

TENNESSEE

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Board of Mayor and Aldermen Meeting

Monday, February 11, 2019 – 6 p.m.
Council Chambers – City Hall

1. Call To Order
2. Invocation
3. Pledge of Allegiance
4. Set Agenda
5. Approval of Minutes
6. Citizens to be Heard
7. Special Recognition
 - a. Germantown Education Commission Youth Excellence Award - January 2019
 - b. Germantown Education Commission Teacher of the Month Award - February 2019
 - c. Germantown Education Commission Youth Excellence Award - February 2019
 - d. Proclamation - Houston High School Football Day
8. Alderman Liaison Reports
9. BEER BOARD
 - a. Public Hearing – Temporary Beer Permit – On-Premise - Leadership Germantown Trivia Night
 - b. Public Hearing - Beer Permit - Off-Premise – Exxon Food Mart
10. CONSENT AGENDA
 - a. Agreement - Shelby County Schools Facility Usage
 - b. Competitive Sealed Proposal Authorization - Tennis Professional Services
 - c. Donations - Germantown Community Library
 - d. Donation - Police
 - e. Grant - Tennessee Disability Coalition

REGULAR

11. Ordinance 2019-5 - Amendment to Zoning Ordinance Chapter 23 - SmartCode: Site Standards - Second Reading and Public Hearing
12. Ordinance 2019-6 - Amendment to Zoning Ordinance Chapter 23 - Wireless Transmission Facility - Second Reading and Public Hearing
13. Telecommunications Franchise Agreement - XO Communications Services, LLC
14. Wireless Transmission Facility Modification - Verizon Equipment Upgrade (8151 Poplar Ave. - Our Lady Of Perpetual Help Catholic Church)