



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

Board of Mayor and Aldermen Meeting
Monday, November 14, 2022 – 6 p.m.
City Hall – Council Chambers

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 Teacher of the Month – October 2022
 - b. Germantown Education Commission Youth Excellence Award – October 2022
8. CONSENT AGENDA
 - a. Donation – Neighborhood Preservation Commission
 - b. Purchase – Mobile Data Terminals
 - c. Purchase – Printing and Mailing Services – Utilities
 - d. Purchase – UPS Replacements – Radio Sites
 - e. Renewal – Property & Casualty Insurance
 - f. Resolution 22R13 – Amendment No. 4 to Cash Balance Pension Plan
 - g. Sport Provider Agreements – Germantown Baseball League, Germantown Legends, Houston Lacrosse and Germantown Rugby Club

REGULAR

9. ORDINANCE 2022-7 – Amendment to Chapter 2, Article V, Division 15 of the City Code to Rename the Environmental Commission and Set Forth the Qualifications and Duties of the Natural Resources Commission – Third and Final Reading

BEER BOARD

10. Beer Board Hearing – Suspension/Revocation of Beer License – Exxon Food Mart – 1300 S. Germantown Road
11. Beer Board Hearing – Suspension/Revocation of Beer License – Poplar Food Mart #1 – 7616 Poplar Avenue

The City complies with the American Disabilities Act. Should you need accommodations, call 757-7200 at least 48 hours in advance of meeting.