

**Town of Dallas
 Agenda
 July 28, 2015
 6:00 PM
 BOARD OF ALDERMEN
 Rick Coleman, Mayor**

Stacey Malker

Jerry Cearley

Allen L. Huggins, Mayor Pro-Tem

E. Hoyle Withers

Darlene Morrow

ITEM	SUBJECT	Pages
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| 1. | Invocation | |
| 2. | Pledge of Allegiance to the Flag | |
| 3. | Approval of Agenda with Additions Or Deletions | |
| 4. | Approval of Minutes <i>(copy of the minutes with exhibits have been emailed to the Board)</i> | |
| 5. | Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion.) | |
| 6. | Recognition of Citizens: Time set by Mayor | |
| | A. | |
| 7. | Employee Recognition | |
| 8. | Special Events & Requests for In-Kind Services: | |
| | A. | |
| 9. | Public Hearings | |
| | A. | |
| 10. | Old Business | |
| | A. A Discussion to Consider Possible Alternative Terms to the Recent Declaration of Surplus and Offer for Public Sale of the Gazebo on the Grounds of the Courthouse Square. | 2. |
| 11. | New Business | |
| | A. A Request to Authorize and Approve a Grant Agreement with Byron & Christy Sackett, Principal Owners of Homesteads, Dallas LLC for the Design and Development of a Destination Restaurant in the Town-Owned Building at 130 W. Trade St., Dallas. | 6. |
| | B. A Request to Accept an Offer to Lease, With Option to Purchase, the Town-Owned Building at 130 W. Trade St., Dallas; and to Authorize Staff to Initiate the Upset Bid Process Therefore. Byron & Christy Sackett, Principal Owners of Homesteads, Dallas LLC, as Offerors. | 17. |
| 12. | Manager's Report: | |
| | A. Department Issues and Updates | |
| | B. Project and Program Updates | |
| | C. New Items of Information | |

13. Closed Session