

TOWN OF HILDEBRAN Town Council Special Meeting January 29, 2025 7:00 p.m. Council's Chamber Albert Parkhurst Municipal Complex

APPROVED AGENDA

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Review & Adoption of Agenda
- Approval of Minutes December 16, 2024 Closed Session Minutes December 16, 2024 Regular Meeting Minutes
- 5. Public Comments There is a three (3) minute limit per person or organization.
- 6. Presentation of Audit for Year Ending June 30, 2024
 - a. Consider Approval of Amendment to Audit Contract for Year Ending June 30, 2025
- 7. Old Business
 - a. Consider Approval of Resolution Leasing Property for One Year or Less
 - b. Consider Approval of Pole Mounted Christmas Lights
 - c. Consider Approval of Budget Amendment for Christmas Lights
 - d. Update on Royal Park and Auditorium Renovation Projects
 - e. Consider Approval of Change Order 01 with SplashPads USA
- 8. New Business
 - a. Consider Approval of Budget Amendment to Transfer Funds to Royal Park
 - b. Consider Approval of 2025 Town of Hildebran Zoning Map
 - c. Discussion Regarding Requests from Buster Bus for Garden Bed and New Bus Location
 - d. January Facilities Report
 - e. December Tax Report Tax Collector
 - f. December Deputy Report Deputy Towery
 - g. Committee Reports
- 9. Other Business
- 10. Announcements
- 11. Adjournment