

**City of Tega Cay
Monday, May 9, 2011
Tega Cay City Hall
Community Room**

**6:00 p.m.
~ Special City Council Meeting ~
~ AGENDA ~**

1.	Call to Order	<i>Mayor George C. Sheppard</i>
2.	Executive Session <ul style="list-style-type: none"> • Contractual matters concerning improvements to the Tega Cay Golf Clubhouse Facility 	
3.	Pledge of Allegiance	<i>Mayor George C. Sheppard</i>
4.	Public Comments	
5.	Council Comments	
	Unfinished Business	
6.	<ul style="list-style-type: none"> • Resolution 2011-03 - Approving Financing Terms for Purchase of Golf Carts and related equipment 	<i>City Manager Grant Duffield</i>
7.	<ul style="list-style-type: none"> • 2nd Reading, Ordinance No. 415 - Mid-Year General Fund Budget Amendment - <i>First Reading passed at Regular Council Meeting, April 18, 2011</i> 	<i>City Manager Grant Duffield</i>
	New Business	
8.	<ul style="list-style-type: none"> • Peace Officers' Memorial Day 	<i>Mayor George C. Sheppard</i>
9.	<ul style="list-style-type: none"> • Discussion regarding vendor selection for the concert series 	<i>Councilmember Stephen Perkins</i>
10.	Council Comments	
11.	Public Comments	
12.	Executive Session <ul style="list-style-type: none"> • Personnel matters concerning City Manager search process • Legal advice concerning Council/Staff interaction 	
13.	Adjournment	