I. Call to Order and Roll Call.

II. Opening Prayer.

III. Pledge to the Flag.

IV. Approval of the minutes from June 3, 2019 and Special Called June 27, 2019.

V. Grievances and Comments from Citizens.

VI. Communications from the Mayor.

   A. Shelby County Sheriff’s Office Incident Report for the Month of June/July.

   B. Arlington Fire Department Report for the Month of June/July.

   C. Other as properly presented.

VII. Committee Reports.

VIII. Consent Agenda.

   A. Resolution 2019-31 to authorize Mike Wissman, in his capacity as Mayor to the Town of Arlington, Tennessee, to enter into an Arlington Athletic Facility Provider Agreement, with Arlington Arsenal Baseball.

   B. Resolution 2019-32 to authorize Mike Wissman, in his capacity as Mayor to the Town of Arlington, Tennessee, to enter into an Arlington Athletic Facility Provider Agreement, with Arlington Youth Sports/Arlington Football League.

   C. Resolution 2019-33 to authorize Mike Wissman, in his capacity as Mayor to the Town of Arlington, Tennessee, to enter into an Arlington Athletic Facility Provider Agreement, with Arlington Tennis.

   D. Resolution 2019-34 to authorize Mike Wissman, in his capacity as Mayor to the Town of Arlington, Tennessee, to enter into an Arlington Athletic Facility Provider Agreement, with Arlington Youth Baseball and Softball.
E. Resolution 2019-35 to authorize Mike Wissman, in his capacity as Mayor to the Town of Arlington, Tennessee, to enter into an Arlington Athletic Facility Provider Agreement, with Arlington Soccer Association.

F. Resolution 2019-36 to authorize Mike Wissman, in his capacity as Mayor to the Town of Arlington, Tennessee, to enter into an Arlington Athletic Facility Provider Agreement, with Arlington Lacrosse.

G. Resolution 2019-37 to authorize the Town of Arlington, Tennessee to enter into an agreement with Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program, for the contracting of goods and services.

H. Resolution 2019-38 to declare equipment owned by the Town to be surplus to the Town’s needs and directing disposal of same.

I. Resolution 2019-39 to enter into a Development Agreement with Arlington Development Co, LLC for the construction of Arlington Falls PD, Phase 1, located on the southwest corner of Airline Road and Milton Wilson Boulevard.

J. Resolution 2019-40 to enter into a Development Agreement with Arlington Investors Group, LLC for the construction of Villages at White Oak 1st Addition PD, Phase 14, located on the east side of Milton Wilson, just east of Phase 3.

K. Resolution 2019-41 to enter into a Development Agreement with Arlington Investors Group, LLC for the construction of Villages at White Oak 1st Addition PD, Phase 19, located on the east side of Milton Wilson, just east of Phase 14.

L. Resolution 2019-42 to authorize a Land Disturbance Permit for property located east of Milton Wilson, on approximately 85 acres of the Villages at White Oak 1st Addition PD.

IX. Old Business.

A. Other as properly presented.

X. New Business.

A. Resolution 2019-43 to authorize Mike Wissman, in his capacity as Mayor, to enter into a contract with Pavement Management Group (PMG) to provide a turn-key pavement management system.

B. Resolution 2019-44 to approve an Amendment to the Master Development Plan for the Village at Donelson Farms PD, a residential planned development on a 13.23-acre site south of Donelson Farms Parkway, across from Donelson Elementary.
PUBLIC HEARING

C. Resolution 2019-45 to authorize Amendments to the Town of Arlington Design Guidelines Manual, Chapters 1, 2, 3, and 4, to correct misprints, incorporate updates to preferred building materials, and encourage pedestrian scale design and LED lighting use.

D. Resolution 2019-46 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee to authorize the Award of Bid and enter into a contract with Grinder Taber Grinder for project known as Forrest Street Campus Phase 2.

E. Resolution 2019-47 to authorize Mike Wissman, in his capacity as Mayor of the Town of Arlington, Tennessee to enter into an agreement with Powers Hill Design, LLC, for Professional Services for Planning Consulting Services.

F. Resolution 2019-48 to remove uncollectible taxes from the Town of Arlington's Certified Rolls.

G. Other as properly presented.

XI. Approval of the bills for payment.

XII. Adjournment.