

NOTICE OF PUBLIC MEETING
COMANCHE CITY COUNCIL MEETING
February 4, 2019

101 East Grand
Comanche, TX 76442

Meeting will begin at 5:00 p.m.
Ronnie Clifton, Mayor

Pursuant to the provisions of Chapter 551 of the Local Government Code, notice is hereby given of a Special Called Meeting of the Comanche City Council, to be held in the City Council Chambers of the Comanche EDC Building, 115 West Grand, Comanche.

Agenda

A. Call to Order

B. Roll Call to Establish a Quorum

C. Prayer

D. Pledge of Allegiance

E. CLOSED SESSION

The City Council will convene into a Closed Session pursuant to Section 551.071 of the Texas Government Code, to discuss pending or contemplated litigation; Section 551.072 Deliberations regarding real property; and Section 551.074 Personnel Matters.

F. OPEN SESSION: Discussion and possible action regarding items discussed in the Closed Session

1. a. McKenzie Building Properties: Discussion and possible action to accept, reject, or provide a counter for the offer(s) received for the purchase of properties located at 105 and 111 West Oak Avenue.
- b. West Wrights Avenue Property: Discussion and possible action regarding submission of an offer for the purchase of property located at 201 West Wrights Avenue.
- c. Payment for Property Damage: Discussion and possible action to approve payment up to \$13,000.00 for damages to property located at AOO957 Toulmin.
- d. Personnel: Discussion and possible action regarding personnel matters discussed in Closed Session.

G. Old Business:

3. Comanche City Pool: Discussion and possible action to accept or reject the revised bid from Good Time Pool Company in the amount of \$49,795.00 for repairs to the Comanche City Pool.

H. New Business:

4. CYC Complex Electrical Repairs: Presentation, discussion and possible action to accept or reject the bid from H&H Electrical for repairs to the electrical system at the CYC Softball Complex.

I. Other Business:

Council and Mayor Comments: Council and Mayor comments relating to items of public interest; announcements regarding local or regional civic and charitable events; staff recognition; commendation of citizens; traffic issues; upcoming meetings; informational update on City projects; awards; acknowledgment of meeting attendees; birthdays; requests of City Staff for items to be placed on future agendas; and condolences.

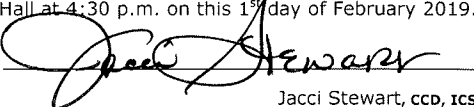
Upcoming Scheduled Meetings and Important Dates:

- a. Next City Council Meeting: Monday, February 11th at 6:30 p.m.
- b. May Election: Last Day for Filing Application for Place on Ballot, Friday, February 15th at 5:00 p.m.

K. Adjournment

CERTIFICATION

I, Jacci Stewart, do hereby certify that the above agenda was posted to the front window of the Comanche EDC Building and Comanche City Hall at 4:30 p.m. on this 1st day of February 2019.



Jacci Stewart, ccd, tcs
Interim City Secretary