

NOTICE OF PUBLIC MEETING
COMANCHE CITY COUNCIL MEETING
June 8, 2020

City Council Chambers
115 West Grand Avenue

Meeting will begin at **6:00 p.m.**

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

IN ACCORDANCE WITH CDC RECOMMENDATIONS DUE TO THE COVID-19 VIRUS, NO MORE THAN TEN INDIVIDUALS ARE PERMITTED TO BE PRESENT DURING THE COUNCIL MEETING.

AGENDA

A. Call to Order

B. Roll Call to Establish a Quorum

C. Prayer: City Councilman Tommy Gibson.

D. Pledge of Allegiance: City Councilman Robert Cobb.

E. Closed Session: The Council will enter into a Closed Session in accordance with the *Local Government Code, Section 551.071, Consultation With Attorney, pending or contemplated litigation regarding Good Time Pool Company; and on matters under the Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with this section.*

F. Open Session: Discussion and possible action regarding items discussed in Closed Session;

- 1a. Pending or contemplated litigation.
- 1b. Other legal matters.

G. Presentation of Minutes Pending Approval: Minutes of the May 1st, May 11th, and the May 18th Council Meetings.

H. Ordinances & Resolutions:

2. Resolution #R-11-2020: Discussion and possible action to accept, reject, or amend Resolution #R-11-2020, a Resolution designating signatories for the City's accounts at Texas Bank, Comanche.

3. Ordinance #05-2020 Cell Towers: Discussion and possible action to accept, reject, or modify revised Ordinance #05-2020 regarding Cell Towers in the City of Comanche.

I. New Business:

4. Comanche Chamber of Commerce: Discussion and possible action to accept, reject, or modify the May 2020 Activity Report.

5. Building Permit #288 Silla Blanca Holdings: Discussion and possible action to accept, reject, or modify Building Permit #288 for repairs and renovations to the property located at 214 North Austin Avenue.

I. New Business-continued:

6. CARES Act Funding: Discussion and possible action to accept submission of an application for COVID funding through the CARES Act, authorizing the Mayor to resolutions or documents as required by the U.S. Treasury.

7. COVID-19 Municipal Court Plan: Discussion and possible action to accept, reject, or modify the Municipal Court Operating Plan in response to the COVID 19 pandemic.

8. TML Group Medical Plan Renewal: Discussion and possible action to accept, reject, or modify the TML Renewal Notice and Benefits Verification for the fiscal year October 2020 to September 2021.

9. Taxi/Shuttle Service: Discussion and possible action to draft/amend an Ordinance to permit the facilitation of a taxi/shuttle service in Comanche; authorizing a temporary operations permit.

J. Other Business:

10. Department Head Reports: Discussion and possible action to accept or reject the reports presented.

11. COVID 19 Emergency Operations: Discussion and possible action regarding the Governor's Executive order #GA-26, Opening Texas Part III, large group gatherings; community center use; playground equipment, and the re-opening or certain business operations.

12. Invoices to be Paid: Discussion and possible action to approve or disapprove of invoices presented for payment.

13. Cyber Security Training: Online training deadline June 14, 2020. Certificates of Completion must be submitted to State and City Secretary's Office. Online training is available via the following link: <http://info.tmlirp.org/cyber-security-training-program>.

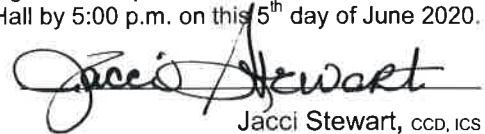
14. 2021 Budget Process Update: Discussion specific to new accounting procedures; scheduling tentative Budget Workshop dates.

15. Council and Mayor Comments: *Council and Mayor comments relating to announcements regarding local or regional civic and charitable events; staff recognition; commendation of citizens; upcoming meetings; awards; birthdays; and condolences.*

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 by 5:00 p.m. on this 5th day of June 2020.



Jacci Stewart, CCD, ICS
Interim City Secretary