

NOTICE OF PUBLIC MEETING
COMANCHE CITY COUNCIL MEETING
September 9, 2019

101 East Grand
Comanche, TX 76442

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.

Agenda

- A. Call to Order**
- B. Roll Call to Establish a Quorum**
- C. Prayer:** Pastor Rick Mang First United Methodist Church, Comanche.
- D. Pledge of Allegiance**
- E. Presentations:**
- 1. Open Meetings:** Decorum Guidelines regarding Public Comment on Agenda Items in accordance with HB 2840.
 - 2. Strategic Plan Section 5.0 Governance & Regulatory Objectives:** Mr. Jim Winkelmann, Strategic Plan Committee Chairman - Discussion and possible action to consider adoption of the recommendations related to the City of Comanche Strategic Plan Section 5.0 Governance & Regulatory Objectives.
- F. Presentation of Minutes Pending Approval:**
- Minutes of the August 12, 2019 Council Meeting.
 - Minutes of the August 15, 2019 Special Called Council Meeting & Budget Workshop.
 - Minutes of the August 19, 2019 Special Called Council Meeting & Budget Workshop.
 - Minutes of the August 22, 2019 Special Called Council Meeting & Budget Workshop.
 - Minutes of the August 26, 2019 Special Called Council Meeting & Budget Workshop.
- G. Department Head Reports:** Discussion and possible action to accept or reject the reports presented.
- 3. CPD NIBRS Crime Reporting System:** Discussion and possible action to accept or reject approval of payment to reimbursed by grant funds in the amount of \$7,600.00.
 - 4. Water Loss Report:** Discussion and possible action to accept or reject the preliminary water loss report as prepared by the Manager of Critical Infrastructure.
 - 5. Water/Wastewater Complaint Process:** Discussion and possible action regarding the adoption of a City escalation process related to water and wastewater billing complaints.
- H. Old Business:**
- 6. Bid Award - Banking Financial Services:** Discussion and possible action to accept, reject, or modify the Committee's Recommendation regarding bank depository services.
 - 7. Deed Transfer – 600 West Duncan:** Discussion and possible action to accept or reject the transfer of property to Walter Dan Holland for the property located at 600 West Duncan.
 - 8. Deed Transfer – 219 North Austin:** Discussion and possible action to accept or reject the transfer of property to the Comanche Volunteer Fire Department for the property located at 219 North Austin.

I. New Business:

9. Chamber of Commerce: Discussion and possible action to accept or reject the August 2019 Chamber of Commerce Expense and Activity Report.

10. City Park Waiver: Discussion and possible action to accept or reject the waiver of the deposit and rental fees for the Chamber of Commerce Circus to be held on October 7, 2019.

11. Wastewater Treatment Plant Repairs: Discussion and possible action to accept or reject the proposed bid from Continental Blower for replacement of a bare blower (estimated cost \$16,950.00) at the Wastewater Treatment Plant.

12. Comanche Housing Authority Annual Report: Discussion and possible action to accept or reject the Housing Authority Annual Report for the period ended March 31, 2019.

13. Highway 36NW-U.S 67/377 Irrigation System: Discussion and possible action to accept, reject, or modify the bid received from Texas Rural Living in the amount of \$3,780.00 for the replacement of sprinkler heads at the intersection of Highway 36 NE and U.S. Highway 67/37.

14. Bid Presentation – 503 North Travis: Discussion and possible action to

- a) Accept, reject, or modify the bids received from Garrett Demolition, Inc., Kirby Cabler Enterprises, and Donald Allgood, Jr. for demolition of the property located at 503 North Travis Street;
- b) Acknowledge bid award;
- c) Encumber 2019 unexpended funds from GL Account #512.951.0, House Demolition, in the amount of \$8,000.00 to cover proposed demolition costs.

J. Other Business:

15. Census 2020: Discussion and possible action regarding appointments to the Census 2020 Complete Count Committee.

16. Grant Administration: Update on current efforts to obtain federal grants for support of City of Comanche 2019-2024 Strategic Plan Critical Projects.

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

18. 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.*

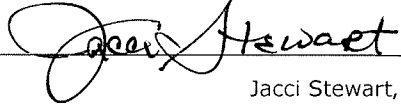
19. Meetings and Public Hearings Scheduled:

- a. Tax Rate Public Hearing #1: Monday, September 16th at 6:00 p.m.
- b. Tax Rate Public Hearing #2: Monday, September 23rd at 6:00 p.m.
- c. 2019-2020 City Budget Public Hearing #1: Monday, September 23rd at 6:00 p.m.
- d. 2019-2020 City Budget Public Hearing #2: Thursday, September 26th at 6:00 p.m.
- e. Adoption of Budget and Tax Rate: Thursday, September 26th at 6:00 p.m.
- f. October 8-11, TML Annual Conference, San Antonio
- g. Offices Closed: Monday, October 14th, Columbus Day Holiday
- h. Next City Council Meeting: _____

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 5:00 p.m. on this 6th day of September 2019.



Jacci Stewart, **CCD, ICS**
Interim City Secretary