NOTICE OF PUBLIC MEETING

COMANCHE CITY COUNCIL MEETING

September 10, 2018

101 East Grand
Comanche, TX 76442

Meeting will begin at 6:00 p.m.
Ronnie Clifton, Mayor

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

D. Pledge of Allegiance

E. Citizen Comments *This item is available for citizens to speak on any subject of which the City of Comanche has authority. However, no discussion or action, by law, may be taken on the topic if and until posted on a future agenda.*

F. Citizens' Presentations:

1. Tomorrow's Keepsakes: Presentation, discussion and possible action regarding presentation from Clint Tunnell regarding ice skating in the Community Center garage.

G. Presentation of Minutes pending approval:

Minutes of the August 13, 2018 Monthly Meeting.
Minutes of the August 20th Special Council Meeting and Budget Workshop.

H. Department Heads Reports

I. Ordinances and Resolutions:

2. Ordinance #14-2018: Discussion and possible action to approve or disapprove Ordinance #14-2018, an Ordinance amending Ordinance #07-2015 , specific to Nature Area, Wildflower Area, Terrain Obstructed area.

3. Ordinance #15-2018: Discussion and possible action to approve or disapprove Ordinance #15-2018, an Ordinance approving a negotiated settlement with Atmos Energy Corp.

4. Resolution #R-12-2018: Discussion and possible action to approve or disapprove Resolution #R-12-2018, a Resolution to support improvements to the Comanche County-City Airport.

5. Assessment of Expense Lien: Discussion and possible action to approve or disapprove Assessment of Expense Lien for the property located at 303 North Page.

J. Old Business: No Old Business presented for consideration.

K. New Business:

6. Oath of Office: Administer Oath of Office to Municipal Court Clerk Crystal Braddock.

7. Chamber of Commerce: Discussion and possible action to approve or deny submitted payroll expenses and Found Media marketing expense.

8. Zoning Variance/Special Use Permit Public Hearing: Discussion and possible action to accept or reject the Zoning Variance/Special Use Permit for a preschool/child day care facility located at 303 North Pearl Street.

9. Comanche Housing Authority Annual Report: Discussion and possible action to accept or reject the Housing Authority Annual Report for the 2017 fiscal year.

K. New Business-continued:

10. Comanche Housing Authority Commissioners: Discussion and possible action to accept or reject the re-appointment of Robert Cobb, Bill Flannery, and Jerome Hall as Housing Commissioners for the period of September 2018 through September 2020.

11. Gourgy, France Proclamation: Discussion and possible action to accept or reject the Proclamation from the City of Comanche to the City of Gourgy, France in honor of the 100th Anniversary of the death of Lt. James Rector Cunningham.

12. Sewer Plant/Animal Control Facilities: Discussion and possible action to accept or reject the bid received in the amount of $5,350.00 for installation of automatic gate operator.

13. Security Cameras Proposal: Discussion and possible action to approve or reject the proposal received for the installation of security cameras at municipally owned facilities and locations.

L. Other Business:

14. CCAD 2018 Amended Budget: Presentation and acceptance of the Budget amendment decreasing the 4th Quarter 2017 Allocation Payment.

15. Notice of Certificates of Obligation: Presentation and acceptance of the Certificates of Obligations due the Comanche National Bank.

16. 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.*

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

18. Upcoming Scheduled Meetings and Important Dates:

a. Chamber Board Meeting: Wednesday, September 12th at noon.
b. Tax Rate Public Hearing #2: Friday, September 14th at noon.
c. City of Comanche Budget Hearing #1: Friday, September 14th at noon.
d. City of Comanche Budget Hearing #2: Friday, September 28th at noon.
e. Adoption of City of Comanche 2019 Budget: Friday, September 28th at noon.
f. Adoption of 2019 Tax Rate: Friday, September 28th at noon.
g. Airport Board Meeting: Monday, October 1st at 4:00 p.m.
h. P&Z Board: Monday, October 1st at noon.
i. Comanche City Council Meeting: Monday, October __?
j. CTEDC Board of Directors Meeting: Tuesday, October 9th at 2:00 p.m.

M. 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 3:00 p.m. on this 7th day of September 2018.

Jacci Stewart

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