

NOTICE OF PUBLIC MEETING
COMANCHE CITY COUNCIL MEETING
January 11, 2021

City Council Chambers

Meeting will begin at 6:00 p.m.

115 West Grand Avenue

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

D. Pledge of Allegiance

E. Presentation of Minutes Pending Approval: Consideration and action concerning the minutes of the December 14, 2020 Council Meeting.

F. Public Hearing:

1. Special Use Variance (Vaughn) and Building Permit #348 (SW Outdoor Advertising): A Public Hearing will be held to receive comments regarding the Special Use Variance request to construct a stacked (2) 10x32 foot billboards,, 45 feet maximum height, on the property located at 7665 Highway 67/377, Comanche, located within the City's Extraterritorial Jurisdiction.

G. Ordinances and Resolutions:

2. Resolution #R-01-2021, Official Newspaper: Discussion and possible action to accept, reject, or modify Resolution #R-01-2021, a Resolution designating *The Comanche Chief* newspaper as the Official Newspaper of the City of Comanche.

3. Resolution #R-02-2021, May 1, 2021 General Election: Discussion and possible action to accept, reject, or modify Resolution #R-02-2021, a Resolution to publish Notice of Election, Call for Election, and Election Procedures for the May 1, 2021 City of Comanche City Council General Election.

H. New Business:

4. Special Use Variance (Vaughn) and Building Permit #348 (SW Outdoor Advertising): Discussion and possible action to accept, reject, or modify the Special Use Variance request and Building Permit #348 to construct a stacked (2) 10x32 foot billboards,, 45 feet maximum height, on the property located at 7665 Highway 67/377, Comanche, located within the City's Extraterritorial Jurisdiction

5. Building Permit #351 Aiken: Discussion and possible action to accept, reject, or modify Building Permit #351 for the installation of a new roof, interior remodel, and new signage on the commercial property located at 809 East Central, Comanche.

H. New Business-continued:

6. Appointment of an Appraiser: Discussion and possible action to appoint a real estate appraiser to determine the value of the unnamed street located in the J.D. Bonner's Addition, south of East Highland Avenue and east of North Irby Street.

7. Hotel Tax Funding Budget FY 2020-2021: Discussion and possible action to accept, reject, or modify the FY 2020-2021 Hotel Tax Funding Budget from the Comanche Chamber of Commerce.

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

9. CYC Grounds Maintenance Schedule: Discussion and possible action to accept, reject, or modify an Addendum to the Amended Lease and Agreement for the Comanche Youth Council effective January 1, 2021 specific to grounds maintenances, mowing, and weeding.

I. 10a. CLOSED SESSION: The Council will enter into a Closed Session in accordance with *Section 551.074 of the Local Government Code, Personnel Matters*, to discuss City Secretary recruitment, salary; overtime, holiday, vacation, and other pay differentials of City employees.

10b. OPEN SESSION: Discussion and possible action regarding the deliberations held during the Closed Session.

J. Other Business:

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

11. CECA Building: Discussion and possible action regarding the project status to date; financial assessment report from the Finance Director; project timeline.

12. Utility Billing Payment Options: Discussion and possible action regarding utility billing payment option initiatives (InCode, Kiosk, Pay-by-Phone.)

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

14. COVID-19 Emergency Operations: Discussion and possible action regarding recent governor's orders; the current community status; municipal operating plans; and certain business operations.

15. May 1, 2021 General Election: First Day to File – Wednesday, January 13, 2021.
Last Day to File – Friday, February 12, 2021.

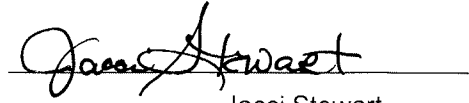
16. January Council Meetings: **Texas Capital Fund Sidewalk Project**
Wednesday, January 13th at 12:00 noon, Bid Opening
Tuesday, January 19th at 12:00 noon, Bid Awards

17. 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 8th day of January, 2021.

A handwritten signature in black ink that reads "Jacci Stewart". The signature is written in a cursive style and is positioned above a horizontal line.

Jacci Stewart, ccd, ics
Interim City Secretary