NOTICE OF PUBLIC MEETING

COMANCHE CITY COUNCIL MEETING

April 13, 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

E. Presentation of Minutes Pending Approval: Minutes of the March 9th Council Meeting; March
16th Council Meeting; March 16th Emergency Meeting; March 20th Emergency Meeting; and April 1st
Emergency Meeting.

F. Audit Presentation: Ms. Stacey McGee, of Roberts & McGee, CPA for the Audit prepared for the
Fiscal Year ending September 30, 2019 (Agenda Item # 8).

G. Ordinances and Resolutions:

1. Ordinance #02-2020 Open Burning: Discussion and possible action to accept, reject, or
modify an Ordinance establishing open burning procedures within the City of Comanche.

2. Ordinance #04-2020 Flood Prevention: Discussion and possible action to accept, reject,
or modify an Ordinance amending Ordinance #06-2012, Flood Damage Prevention,
Floodplain Administrator.

3. Ordinance #05-2020 Cellular Towers: Discussion and possible action to accept, reject, or
modify an Ordinance regarding the installation of cellular towers in the City of Comanche.

4. Resolution #R-07-2020 Oncor Rate Denial: Discussion and possible action to accept,
reject, or modify a Resolution to deny Oncor’s request for a rate increase.

5. Resolution #R-08-2020 CDGB Signatories: Discussion and possible action to accept,
reject, or modify the Authorized Signatories Resolution for the Texas Capital Fund, Downtown
Revitalization Program.

H. Old Business:

6. Bid Opening-Cemetery Mowing: Presentation, discussion, and possible action to accept,
reject, or modify the bids received for mowing Oakwood Cemetery; acceptance and award to the
successful bidder.
H. Old Business-continued:

    7. Comanche City Pool Bid Update: Presentation and discussion regarding the bidding notices
and scheduled date for opening of the bids.

I. New Business:

    8. September 30, 2019 Audit Report: Discussion and possible action to accept or reject the Audit
Report and Recommendations as presented by Roberts & McGee, CPA.

    9. Building Permit #272 Arreola: Discussion and possible action to accept, reject, or modify
Building Permit #272 for construction of a new residence at 115 Shenandoah.

    10. Chamber of Commerce: Discussion and possible action to accept or reject the March 2020
Chamber of Commerce Expense and Activity Report.

    11. CDBG Contract for Downtown Revitalization: Discussion and possible action to accept, reject,
or modify Contract No. 7219122 from the Texas Department of Agriculture, Texas Capital
Fund, Downtown Revitalization Program; authorizing Mayor to sign same.

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

K. Closed Session: The City Council will convene into a Closed Session in accordance with the
Local Government Code, Section 551.074, Deliberations Regarding Personnel Matters; Public Works
Department employee.

L. Open Session:

    12. Discussion and possible action regarding deliberations held in Closed Session regarding a
Public Works employee.

M. Other Business

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


16. Central Appraisal District Request: Discussion and possible action to respond to the CAD’s request
regarding the following – “Given the current state of the economy coupled with job losses across Texas, many leaders
including city, county and state elected officials have lobbied the state for permission to grant residents relief this tax
season. I discussed this with the Comanche CAD Board of Director’s at our March meeting and they wanted me to
follow with what other Appraisal District’s in the state are doing and send out this correspondence to ask our local
officials and state representatives to respectfully ask for some sort of relief by enacting a waiver to maintain previous
year's values or extend deadlines to alleviate this quickly approaching problem.”

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.

N. 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 10th day of April, 2020.

Jacci Stewart, CCO, ICS
Interim City Secretary