

NOTICE OF PUBLIC MEETING
COMANCHE CITY COUNCIL MEETING
July 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: Mayor Pro Tem Jeffrey Jacinto.

D. Pledge of Allegiance: City Councilwoman Esmeralda Cumba.

E. Public Hearing: Public Hearing to receive comments regarding the Special Use Variance for a fence constructed at 607 West Paine Avenue in violation of the Zoning Ordinance.

F. Public Hearing Action

1. Discussion and possible action regarding the Special Use Variance and Building Permit Application for a fence constructed at 607 West Paine Avenue in violation of the Zoning Ordinance.

G. Presentation of Minutes Pending Approval: Minutes of the June 8th Council Meeting and the June 29th Council Meeting and Budget Workshop.

H. Ordinances, Resolutions, and Contracts: Discussion and possible action to accept, reject, or modify the following Ordinances, Resolutions, and Contracts:

2. **Ordinance #06-2020 Vehicles for Hire:** Discussion and possible action to accept, reject, or amend Ordinance 06-2020, an Ordinance amending the 1992 Code of Ordinances, Chapter 18. Vehicles for Hire.

3. **Texas CDBG Sidewalk Grant:** Discussion and possible action to accept, reject, or amend the following resolutions and policy agreements specific to the grant.

- a. **Form A1002: Section 3 Policy**
- b. **Form A1003: Excessive Force Policy**
- c. **Form A1004: Section 504 Policy**
- d. **Citizen Participation Plan (English and Spanish)**
- e. **Form A1010: Limited English Proficiency Plan**
- f. **Form A1015: Fair Housing Policy**
- g. **Conflict of Interest-Code of Conduct Policy**
- h. **Resolution #R-12-2020: Civil Rights Resolution**
- i. **Resolution #R-13-2020: Authorizing CDBG Signatories**

I. New Business:

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

5. Marquee Message Board: Discussion and possible action regarding message content and management.

6. CARES Act Funding: Discussion and possible action to pursue the purchase of an ATM Kiosk for utility/court payments as an eligible project expense under the CARES Act.

7. Vehicle Donation: Discussion and possible action regarding the 2004 Chevrolet Silverado donated to Emergency Management on March 16, 2020.

8. Public Safety Division Budget Amendments: Discussion and possible action to accept, reject, or modify the Budget Amendments presented for the following – Animal Control, Code Enforcement, Forensics, and Police Departments.

9. Upper Leon River Water District: Discussion and possible action regarding the notice of increase for Municipal Water Rates effective the 2020-2021 fiscal year.

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 recent governor's orders; the current community status; municipal operating plans; and certain business operations.

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

13. 2020 Tax Assessment Process: Presentation and discussion regarding the new processes in accordance with Senate Bill #2.

14. 2021 Budget Workshops: The Public Works Division Budget presentation is scheduled for Monday, July 20th at 6:00 p.m.

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 10th day of July, 2020.



Jacci Stewart, ccd, ics
Interim City Secretary