

NOTICE OF PUBLIC MEETING
COMANCHE CITY COUNCIL MEETING
May 13, 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

D. Pledge of Allegiance

E. Presentation of Minutes pending approval:

Minutes of the April 8, 2019 Council Meeting
Minutes of the April 12, 2019 Special Called Council Meeting
Minutes of the April 16, 2019 Special Called Council Meeting
Minutes of the May 7, 2019 Special Called Council Meeting

F. Old Business:

1. Totelcom Utility Easement (Community Center/City Park): Discussion and possible action to accept or reject the Utility Easement for Totelcom on property located in the Daniel Barnes Survey, A-51.

2. Discussion and possible action to accept or reject appointing Gyale Pirkle and Robert Cobb to the CTEDC Board of Directors for the 2019-2021 term.

G. Installation/Oath of Office for Newly Elected Council Representatives.

H. Citizen Comments & Presentations: *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*

I. Department Heads Reports

J. Ordinances and Resolutions:

3. Resolution #R-05-2019 Oncor Rates: Discussion and possible action to accept or reject Resolution #R-05-2019 to deny Oncor's Distribution Rate increase.

4. Resolution #R-06-2019 Rodeo Parade: Discussion and possible action to accept or reject Resolution #R-06-2019, submitting a TxDOT application for street closures on Saturday, June 8, 2019.

5. Ordinance #04-2019: Discussion and possible action to accept or reject Ordinance #04-2019, an Ordinance prohibiting Open Carry.

6. Peace Officers' Proclamation: Discussion and possible action to accept or reject the Proclamation for Police Week, May 12-18, 2019.

K. New Business:

7. City Property Fencing (Cade Richmond): Presentation, discussion, and possible action to approve or reject Mr. Richmond's request for the City to provide financial assistance to replace an adjoining fence between City property and the Scott property.

8. Rabies Control Services MOU: Discussion and possible action to accept or reject the Memorandum of Understanding for Rabies Control services in Comanche County.

9. Oakwood Cemetery Indigent Burials: Discussion and possible action to accept or reject establishing an Indigent Burial Area in the Roberts Addition of Oakwood Cemetery, Row 15, Spaces 40 through 49 and Spaces 89 through 98, in the northeast corner of Sliger Road and Maple Street.

K. New Business - continued:

10. Waste Connections: Discussion and possible action to accept or reject modifying the Bulk Item Pickup schedule.

11. Use of City Park: Discussion and possible action to waive deposit and rental fees for use of the City Park by Live Oak Church on Saturday, May 18, 2019.

12. TMRA Annual Rally: Discussion and possible action to accept or reject payment of the expenses to host the 2019 TMRA Rally in the Comanche City Park.

13. Root and Roam Marketing: Presentation, discussion, and possible action to accept or reject the request from Root and Roam Marketing for the City to financial participate in the upcoming marketing campaign.

14. Chamber of Commerce Monthly Report: Discussion and possible action to accept or reject the Monthly Activity Report for Chamber of Commerce activities during April.

15. CVFD 990 Tax Returns: Presentation and discussion from Susan Riley regarding the preparation of the CVFD 990 Corporate Tax Returns.

16. Old City Hall: Discussion and possible action regarding the bid from Town & Country Construction to repair the windows of the City Hall Building located at 114 West Central.

L. Other Business:

17. Bank Account Signatories: Discussion and possible action to approve signatories for the City's financial accounts.

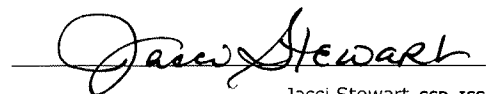
18. Invoices to be paid: Discussion and possible action to approve or disapprove of invoices presented for payment.

19. 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.*

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 4:00 p.m. on this 10th day of May 2019.



Jacci Stewart, ccd, ics
Interim City Secretary