

**NOTICE OF PUBLIC MEETING**  
**COMANCHE CITY COUNCIL MEETING**  
**November 13, 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 Re-Scheduled 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.** Park Enhancement Group Pavilion Project: Discussion and possible action to accept or reject the request from PEG to construct an outdoor pavilion in the Comanche City Park.

**G. Presentation of Minutes pending approval:**

Minutes of the October 4, 2018 Council Meeting

**H. Department Heads Reports**

**I. Public Hearing**

**2.** Special Use Permit 609-611 East Duncan: Discussion and possible action to accept or reject the Special Use Permit for St. Francis Tridentine Catholic Church to conduct worship service and prayer group meetings in an area zoned as R-2, Residential.

**J. Ordinances and Resolutions**

**3.** Ordinance #19-2018: Discussion and possible action to accept or reject Ordinance #19-2018, an Ordinance pertaining to registered sex offenders and child safety zones.

**4.** Ordinance #20-2018: Discussion and possible action to accept or reject Ordinance #20-2018, an Ordinance amending Ordinance #06-2018, designating permitting authority of the Code Enforcement Officer.

**5.** Resolution #R-14-2018: Discussion and possible action to accept or reject Resolution #R-14-2018, an Resolution to enter into an Agreement with TxDOT to close a portion of Highway 16 (Austin) for the Comanche Chamber of Commerce Lighted Christmas Parade to be held on December 8, 2018.

**K. Old Business:**

**6.** Comanche Christmas: Discussion and possible action to accept or reject the funding request from the Comanche Christmas organization for the 2018 holiday season.

**L. New Business:**

**7.** Chamber of Commerce: Presentation, discussion, and possible action regarding the Monthly Activities Report, PowWow recap and expenses for the month of October.

**8.** Chamber of Commerce: Presentation, discussion, and possible action regarding to accept or reject the request to release the remaining funds allocated to the Found Media Marketing Project.

**L. New Business** - continued

**9.** Chamber of Commerce: Presentation, discussion, and possible action to accept or reject the Contract and Agreement between the City of Comanche and the Chamber of Commerce for 2019.

**10.** Sky Warn Class: Discussion and possible action to waive the deposit and rental fees for Emergency Management to conduct a Sky Warn Class at the Comanche Community Center on January 15, 2019.

**11.** 2019 Holiday Schedule: Discussion and possible action to accept or reject the proposed City Holiday Schedule for the 2019 calendar year.

**12.** Refuge Contract: Discussion and possible action to continue Waste Management (Progressive) Refuge Contract or consider open bidding.

**M. Other Business:**

**13.** Comanche Community Planning Meeting: Thursday, November 15<sup>th</sup> at 10:00 in the Council Chambers of the Comanche EDC Building.

**14.** 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.*

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

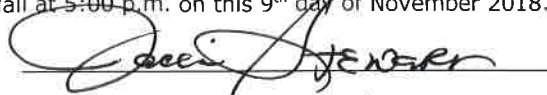
**16.** Upcoming Scheduled Meetings and Important Dates:

- a. City Holiday – Monday, November 12<sup>th</sup> Veterans Day.
- b. CTEDC Board of Directors Meeting – Tuesday, November 12<sup>th</sup> at 2:00.
- c. Airport Board Meeting – Tuesday, November 13<sup>th</sup> at 4:00.
- d. Chamber of Commerce Board Meeting – Wednesday, November 14<sup>th</sup> at noon.
- e. Comanche Community Planning Meeting – Thursday, November 15<sup>th</sup> at 10:00.
- f. City Holiday – November 22-23, Thanksgiving.
- g. P&Z Commission – Monday, December 3<sup>rd</sup> at noon.
- h. Airport Board – Monday, December 3<sup>rd</sup> at 4:00.
- i. December Council Meeting – Monday, December 10<sup>th</sup> at 6:00.
- j. City Holiday – December 24-25, Christmas.
- k. City Holiday – December 31<sup>st</sup> and January 1<sup>st</sup>, New Year's.

**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 5:00 p.m. on this 9<sup>th</sup> day of November 2018.



Jacci Stewart, CCD, ICS  
Interim City Secretary