

NOTICE OF PUBLIC MEETING
COMANCHE CITY COUNCIL MEETING
January 14, 2019

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 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. CLOSED SESSION

The City Council will convene into a Closed Session pursuant to Section 551.071 of the Texas Government Code, to discuss pending or contemplated litigation; Section 551.072 Deliberations regarding real property; and Section 551.074 Personnel Matters.

F. Citizens' 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.*

G. Citizens' Presentations:

1. Republic Services Waste Management, Mr. Joseph Spano
2. Keller Williams Real Estate, Ms. Sheila Jansen

H. Presentation of Minutes pending approval:

Minutes of the December 10, 2018 Council Meeting

I. Department Heads Reports

J. Ordinances and Resolutions:

3. Resolution #R-01-2019: A Resolution designating the *Comanche Chief Newspaper* as the official newspaper of the City of Comanche.

4. Resolution #R-02-2019: A Resolution Calling for the May 4, 2019 General Election, Election Procedures, and Posting Notice.

K. Old Business:

5. Comanche City Pool: Presentation, discussion, and approval of the payment for services rendered by Good Time Pool Company regarding potential solutions to repairing identified leaks in the Comanche City Pool.

6. Street Improvement Plan: Presentation and discussion regarding the proposed street improvements for calendar year 2019.

7. Comanche Christmas Organization: Presentation, discussion, and possible action regarding financial documentation received in support of the initial funding request presented on November 13, 2018.

8. Comanche Volunteer Fire Department: Presentation and discussion regarding the 2018-2019 Agreement for Fire Protection Services.

L. New Business:

- 9. Chamber of Commerce: Presentation, discussion, and possible action regarding the December Activities Report.
- 10. Annual Hotel Occupancy Tax Report: Presentation, discussion and possible action to approve or disapprove the Annual Hotel Occupancy Tax Report to be filed with the Texas Comptroller.
- 11. Quarterly Treasurer's Report: Discussion and possible action to accept the Treasurer's Report for the period of October 1 through December 31, 2018.
- 12. Closed Session: Discussion and possible action to consider action regarding items discussed in the Closed Session.

M. Other Business:

- 13. Burn Permit Draft Ordinance: Presentation for review of proposed Burn Permit Ordinance.
- 14. Comanche Police Department SWAT Analysis: Presentation and discussion regarding the SWAT Analysis.

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.

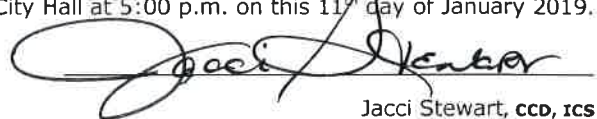
16. Upcoming Scheduled Meetings and Important Dates:

- a. CTEDC Board of Directors Meeting: Tuesday, January 15th at 2:00 p.m.
- b. May General Election: First Day for Filing Application, Wednesday, January 16th.
- c. Airport Board Meeting: Wednesday, January 16th at 4:00 p.m.
- d. City Holiday: Monday, January 21st, MLK Day.
- e. Next City Council Meeting: Monday, February 11th at 6:00 p.m.
- f. May Election: Last Day for Filing Application for Place on Ballot, Friday, February 15th at 5:00 p.m.

N. Adjournment

CERTIFICATION

I, Jaci 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 11th day of January 2019.



Jaci Stewart, **CCD, ICS**
Interim City Secretary