

NOTICE OF PUBLIC MEETING
COMANCHE CITY COUNCIL MEETING
September 14, 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 Jacinto

D. Pledge of Allegiance: Councilman Robert Cobb

E. Public Hearing:

1. 2020 Tax Rate A Public Hearing will be held to receive comments regarding a proposed tax rate of \$.628089 per \$100 valuation. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 3.50% and will raise taxes for maintenance and operations on a \$100,000 home by approximately -\$4.00.

F. Presentation of Minutes Pending Approval: Consideration and action concerning the minutes of the August 7th Council Meeting; August 10th Council Meeting; August 17th Council Meeting & Budget Workshop; August 18th Council Meeting & Budget Workshop; August 24th Council Meeting & Budget Workshop; August 26th Council Meeting & Budget Workshop.

G. Ordinances and Resolutions:

2. Resolution #R-15-2020 ACSC Negotiated Settlement: Discussion and possible action to accept or reject Resolution #R-15-2020, a Resolution approving the negotiated settlement between ACSC and Atmos.

H. Old Business: No Old Business scheduled for consideration.

I. New Business:

3. Comanche City Park Disc Golf: Discussion and possible action to accept, reject, or modify the proposal submitted by Steve Harbour and Rick McNutt to expand the disc golf course from nine baskets to eighteen baskets.

4. 2020 Bacon Bash Cook-off Event: Discussion and possible action to accept, reject, or modify the proposal submitted by Bacon Bash Texas to host a VIP event for five hundred attendees.

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

I. New Business-continued:

6. Comanche Chamber of Commerce Hotel Tax Funding: Discussion and possible action to accept, reject, or amend the request from the Chamber of Commerce to *“have all Hotel Occupancy Taxes returned to the Chamber of Commerce for the fiscal year of 2020-2021.”*

7. TriStem Audit: Discussion and possible action to accept, reject, or modify the request from TriStem to conduct an audit for payment of utility bills, franchise fees, and sales tax overcharges.

8. Audit Engagement Letter: Discussion and possible action to accept, reject, or modify the proposal from Roberts & McGee, CPA to conduct the annual audit for the fiscal year ended September 30, 2020.

9. Revised 2020-2021 FY Budget: Discussion and possible action to accept, reject, or amend the revisions to the Proposed 2020-2021 Budget to account for the re-calculation of estimated property tax revenue to be collected.

10. 2020 Encumbrances: Discussion and possible action to accept, reject, or amend the revisions to the 2020 Encumbrance amount to balance the Proposed 2020-2021 Budget.

11. Revised Public Hearing Dates: Discussion and possible action to accept, reject, or modify the Revised Public Hearing Dates to include a second Tax Rate Public Hearing.

J. Other Business:

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

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

13. COVID-19 Emergency Operations: Discussion and possible action regarding recent governor's orders; the current community status; municipal operating plans; and certain business operations.

a) Covid Hazard Pay Policy: Discussion and possible action regarding the recent revisions from the Treasury Department regarding eligible Hazard Pay/Covid Pay policies.

14. Back The Blue Pledge: Discussion and possible action regarding Governor Abbott's Back the Blue Pledge.

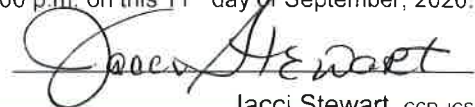
15. Finance Director Position: Discussion and possible action regarding position posting, responses, candidate review committee.

16. 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 11th day of September, 2020.



Jacci Stewart, ccd, ics
Interim City Secretary