



CITY OF COMANCHE
City Council Agenda
Regular Call Meeting
6:00 P.M., Monday, January 8, 2024
Council Chambers, City hall
101 E. Grand Avenue, Comanche, Texas

The City Council of the City of Comanche, Texas reserves the right to meet in a closed, executive session on any of the items listed below should the need arise and if authorized by Title 5, Chapter 551, of the Texas Government Code.

The City Council may deliberate and/or act on the following items:

A. CALL TO ORDER

B. ROLL CALL TO ESTABLISH A QUORUM

C. INVOCATIONS AND PLEDGE OF ALLEGIANCE

D. CITIZENS TO BE HEARD

Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. The City Council may not deliberate on items presented under this agenda item. To comply with the provisions of the Open Meetings Act, the Council respectfully requests that before addressing the Council each person must sign up prior to the start of the meeting. Please limit your remarks to three (3) minutes and state your name and address for the record.

E. INTRODUCTIONS, ANNOUNCEMENTS, AND RECOGNITIONS

1. Municipal Impact Award

F. APPROVAL OF MINUTES

2. December 11th and December 21st, 2023.

G. OLD BUSINESS

3. Economic Development Corporation: Presentation, discussion, and possible action to accept, reject or modify the following:
 - a. Severance Obligation - Agreement
 - b. Board Member Appointments

H. NEW BUSINESS

4. Special Events: Presentation, discussion, and possible action to approve, reject or modify the following planned events:
 - a. Farmers Market
 - b. Chamber Calendar of Events

5. Public Works: Presentation, discussion, and possible action to approve, reject or modify a request to purchase a hydro-vac previously approved by Council.
6. City Pool: Presentation, discussion, and possible action to approve, reject or modify the purpose of a handicap lift system.
7. Comanche Youth Council: Presentation, discussion, and possible action to approve, reject or modify a proposed lease agreement.
8. Ordinance #9-2021: Presentation, discussion, and possible action to approve an amendment that relates to the installation of water/sewer taps and recurring service workorders that require ongoing fulfillment.
9. Chamber of Commerce: Presentation, discussion, and possible action to approve, reject or modify the following:
 - a. Annual Project Plan
 - b. Annual Budget FY 2023-2024
 - c. Hotel/Motel Tax Allocation Agreement.
10. Annexation: Presentation, discussion, and possible action to approve, reject or modify a Public Notice for the annexation of property.
11. Quarterly Review: Presentation, discussion, and possible action related to municipal performance and review.
 - a. Staffing
 - b. Budget
 - c. Projects & Initiatives

I. DEPARTMENT HEAD REPORTS

- a. Administration
- b. Airport
- c. Animal Control
- d. Chamber of Commerce
- e. Comanche Youth Council
- f. Code Enforcement
- g. Economic Development Corporation
- h. Finance
- i. Municipal Court
- j. Police Department
- k. Public Works
- l. Utility Department

J. CLOSED SESSION: The City Council will convene into a Closed Session in accordance with Section 551.074, of the Texas Government Code.

K. OPEN SESSION: Discussion and possible action regarding the deliberations held in Closed Session.

L. COUNCIL and MAYOR COMMENTS:

Discussion and comments relating to announcements regarding local or regional civic and charitable events; staff recognition, commendation of citizens, upcoming meetings, awards, birthdays, and condolences.

M. ADJOURNMENT

CERTIFICATION

I, Jim Winkelmann, do hereby certify that the above agenda was posted in the bulletin board of the Comanche City Hall Building by 6:00 P.M. on this 5th day of January, 2024.




Jim Winkelmann, City Administrator