NOTICE OF PUBLIC MEETING

COMANCHE CITY COUNCIL MEETING

October 21, 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: Pastor Rick Mang First United Methodist Church, Comanche.

D. Pledge of Allegiance

E. Presentations:

F. Presentation of Minutes Pending Approval:

Minutes of the September 3, 2019 Special Called Council Meeting & Budget Workshop.
Minutes of the September 16, 2019 Public Hearing.
Minutes of the September 16, 2019 Special Called Council Meeting & Budget Workshop.
Minutes of the September 23, 2019 Special Called Council Meeting & Budget Workshop.
Minutes of the September 26, 2019 Special Called Council Meeting & Public Hearing.
Minutes of the September 30, 2019 Special Called Council Meeting.

G. Public Hearing: Special Use Variance:

1. Presentation and discussion regarding the remodeling and construction of a nail salon and living quarters on the property located at 129 North Houston

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

I. Ordinances and Resolutions:

2. Resolution #R-12-2019, CAD Board Nominees: Discussion and possible action to accept, reject, or modify Resolution #R-12-2019, a Resolution to nominate candidates to the Comanche Central Appraisal District Board of Directors.

3. Ordinance #10-2019, Water Conservation and Drought Contingency Plan: Discussion and possible action to accept, reject, or modify Ordinance #10-2019 Water Conservation and Drought Contingency Plan, an Ordinance amending and repealing sections of Ordinance #10-2010, Drought Contingency Plan.

4. Ordinance #11-2019, Animal Control Regulations: Discussion and possible action to accept, reject, or modify amendments to the Animal Control Ordinance #11-2018 specific to the Comanche ISD Swine Project.

J. Old Business:

5. Deed Transfer – 302 West Armstrong: Discussion and possible action to accept or reject the transfer of property to Michael McNeely for the property located at 302 West Armstrong.

6. Deed Transfer – 503 East Fleming and 300 North Page: Discussion and possible action to accept or reject the transfer of property to Avis Wukasch for the properties located at 503 East Fleming and 300 North Page Street.

J. Old Business – continued:

7. Deed Transfer – 300 North Pearl: Discussion and possible action to accept or reject the transfer of property to Jeff Wendeborn for the property located at 300 North Pearl.

8. Chamber of Commerce Marketing Project: Discussion and possible action regarding the advertising campaign and written agreement.

9. EDC Board Appointments: Discussion and possible action to appoint two (2) citizens to the CTEDC Board of Directors, filling Board seats whose terms have ended.

10. Water Disaster Financial Loss Estimates: Discussion and possible action regarding legal action to recover expenses incurred during the August 2019 water line break.

11. Comanche City Pool: Discussion and possible action regarding the status of the City Pool; to include, legal action, pending repairs, and funding options such as the Parks and Wildlife Grant.

12. Public Works Director Position (Candidate Interviews): Discussion and possible action to schedule interviews for the finalists for the Public Works Director position.

13. City Secretary Position: Presentation and discussion regarding Ordinances specific to the City Secretary/Administration position (Ordinance revisions, position description.

K. New Business:

14. Special Use Variance, 129 North Houston Street: Discussion and possible action to accept, reject, or modify the Special Use Variance for construction of an apartment/living quarters on the property.

15. Chamber of Commerce: Discussion and possible action to accept or reject the September 2019 Chamber of Commerce Expense and Activity Report.

16. Community Center Waiver: Discussion and possible action to accept or reject the waiver of the deposit and rental fees for the Comanche County Clerk to conduct Elections on Tuesday, November 5, 2019.

17. Highway 36/377 City Gateway: Discussion and possible action to accept, reject, or modify the proposal to install a backflow device to control operational water flow.

18. EDC Airport Transportation Project: Discussion and possible action to accept, reject, or modify the EDC Airport Transportation Project purchasing a 2012 Ford Expedition in the amount of $12657.50 for use as an Airport Courtesy Vehicle.

L. Other Business:

19. TML Annual Conference Briefing: Legislative Changes, Senate Bill 2; Cybersecurity Training;

20. Strategic Planning Committee Report: Presentation and receipt of the Committee Status Report.

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

22. November Council Meeting: Discussion and possible action to reschedule the November 11, 2019 Council Meeting (Veterans' Day Holiday).

L. Other Business-continued:

23. 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.*

24. Meetings Scheduled:

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 18th day of October, 2019.

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