

COMANCHE CITY COUNCIL
NOTICE OF PUBLIC HEARING AND SPECIAL CALLED MEETING

September 28, 2018

101 East Grand
Comanche, TX 76442

Meeting will begin at 12:00 p.m.
Ronnie Clifton, Mayor

Pursuant to the provisions of Chapter 551 of the Local Government Code, notice is hereby given of a Special Called Meeting of the Comanche City Council, to be held in the 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. Open Public Hearing:

1. 2018-2019 Budget Public Hearing: This budget will raise more revenue from property taxes than last year's budget by an amount of \$65,233.00, which is a 6.0 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$14,468.00.

F. Close Public Hearing

G. New Business

2. Ordinance #16-2018-Appropriation of Funds: Discussion, action, and Roll Call Vote to Adopt the Budget for the Fiscal Year October 1, 2018 through September 30, 2019.

3. Ordinance #17-2018-Levy of Ad Valorem 2018-2019: Discussion, action, and Roll Call Vote to establish the Tax Rate for the Fiscal Year October 1, 2018 through September 30, 2019.

4. Audit Engagement Letter: Presentation, discussion and possible action to accept or reject the Audit Engagement Letter from Roberts & McGee, CPAs to conduct the City's audit for the fiscal year ending September 30, 2018.

5. Audit Expenses: Discussion and possible action to accept or reject the proposed fees from Roberts & McGee, CPAs to conduct the year end audits for the Airport and the CVFD.

6. Sale of Public Street: Discussion and possible action to close and purchase a part of Moorman Road between State Highway 36 North and Robertson Street.

7. Appointment of Appraiser: Discussion and possible action to appoint Dwain Johnson as the appraiser to prepare the market value of said property noted above.

8. TxDOT Aviation Grant #M1923COMA: Discussion and possible action to approve submission of the Grant Application for Routine Airport Maintenance for fiscal year 2019.

9. Comanche EDC Marquee Proposal: Discussion and possible action to accept or reject the CTEDC proposal to fund replacement of the existing marquee at an estimated cost of \$40,000.00.

10. Depot Meeting Fee Waiver: Discussion and possible action to waive deposit and rental fees for use of the Depot Meeting Room on Thursday, October 11th at 6:00 p.m., for a Town Hall Meeting to be hosted by Senator Dawn Buckingham.

H. Other Business:

- 11. October Monthly Meeting Date
- 12. FW&W Train Ride Invitation

I. Adjournment

CERTIFICATION

I, Jacci Stewart, do hereby certify that the above agenda was posted on the front window of the Comanche EDC Building and Comanche City Hall at 11:30 a.m. on this 24th day of September 2018.



Jacci Stewart, CCD, ICS
Interim City Secretary