NOTICE OF PUBLIC MEETING

CITY OF COMANCHE PLANNING & ZONING

&

BOARD OF ADJUSTMENTS AND APPEALS

REGULAR MEETING

Monday, May 8, 2017

Comanche Economic Development Building Meeting will begin at 12:00 pm

115 W Grand

Comanche, TX 76442

REGULAR MEETING AGENDA

1. Call to order.

2. Roll call.

3. Prayer.

4. Pledge of Allegiance.

**CONSENT AGENDA ITEMS**

*Planning and Zoning Commission*

1. Approve or disapprove the minutes from Monday, April 3, 2017 Regular Meeting.
2. Discussion with Kevin Burch, who will be giving guidance to the Commission regarding needed personnel support and take any necessary action. Kevin Burch may be able to do the work as an employee, contract or anything related.
3. Discuss and take any necessary action regarding the research of using persons that live out of City Limits as an option to serve on the Planning and Zoning Commission and Board of Adjustments and Appeals.
4. Discuss and take any necessary action regarding recommendations for the open position on the Planning and Zoning Commission and Board of Adjustments and Appeals.

**REGULAR AGENDA ITEMS:**

*Hearing items as Board of Adjustments and Appeals*

1. No items to be heard.

**Adjourn**

Certified to, this 7th day of May, 2017.

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 Robert Evans

 City Administrator

*If during the course of the meeting covered by this notice, the Planning & Zoning Commission should determine that a closed or executive meeting or session of the Planning & Zoning Commission or a consultation with the attorney for the City should be held or is required, then such a closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Planning & Zoning Commission at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Planning & Zoning Commission may conveniently meet in such closed or executive meeting or session with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the ACT, including but not limited to, the following sanctions and purposes:*

TEXAS GOVERNMENT CODE SECTION:

 551.071 Private Consultation with Attorney for City

 551.072 Discussing purchase, exchange, lease or value of real property

 551.073 Contract for gift to the City

 551.074 Certain personnel deliberations

 551.076 Deployment/Implementation of security personnel or devices

 551.087 Economic Development negotiations