NOTICE OF PUBLIC MEETING

CITY OF COMANCHE CITY COUNCIL

SCHEDULED REGULAR MEETING

June 12, 2017

200 N. Austin Regular meeting will begin at 6:00pm

Comanche, TX 76442 Ronnie Clifton, Mayor

Pursuant to the provisions of Chapter 551 VCTA Government Code, notice is hereby given of a Regular Meeting of the Comanche City Council, to be held at the Economic Development Corporation, 115 W Grand, Comanche, Texas.

**Scheduled Regular Meeting Agenda**

1. Call to Order

2. Roll Call to Establish a Quorum.

3. Prayer.

4. Pledge of Allegiance.

**Citizen Comments** *This item is available for citizens to speak on any subject of which the City of Comanche has authority. However, no discussion or action, by law, may be taken on the topic if and until posted on a future agenda.*

**Consent Agenda**

*These items consist of non-controversial or house-keeping items required by law. Items may be considered individually by any council member making such request prior to a motion and vote on consent items.*

1. Minutes of the 15 May re-scheduled regular Council meeting, and the May 22nd Special Council Meeting .

2. Department Head Reports

3. Administrative Services Report

4. City Administrator’s Report

**Regular Agenda and Public Hearings**

 *This portion of the agenda consists of items requiring individual consideration by the council.*

1. Discuss and consider Revitalize Comanche’s request to address ongoing projects and to include electricity costs at several locations.
2. Consider and/or take action to proceed to accept the construction contract in the amount of $124,800.00 to the low bidder, MGM Controls, LLC., for the Wastewater SCADA System Improvements Project – Texas Water Development Board CWSRF Project No. 73661.
3. Discuss and take any necessary action with regards to Ordinance 04-2017, an amendment to Ordinance 08-2016(Water Ordinance). This Ordinance allows for a first time cut-off notice account holder to sign up for auto-draft payment in lieu of disconnection.
4. Discussion on City Administrator’s meter usage report and give any necessary guidance on the way forward in addressing high-demand locations owned by the City.
5. Discussion and acceptance of the TML IEBP update that consists of a 20% increase in health care costs. Discuss and pass on planning guidance concerning a budget amendments policy(thresholds).
6. Discussion and Consideration of next City Council Meeting and proposed budget workshop. Next scheduled regular meeting is for 6:00 p.m., Monday, July 10, 2017.

. **Invoices to be paid** Approve or disapprove payment of invoices due

. **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.

**Adjournment**

Certified to, this 12th day of June, 2017

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 Robert Evans/City Administrator

*If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council 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 City Council 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 City Council 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