NOTICE OF PUBLIC MEETING

CITY OF COMANCHE CITY COUNCIL

SCHEDULED REGULAR MEETING

July 10, 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**

**A.** Call to Order.

**B**. Roll Call to Establish a Quorum.

**C**. Prayer.

**D**. Pledge of Allegiance.

**E. 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.*

**F. Presentation of Minutes pending approval.**

 **1.** Minutes of the 12 June Regular Council meeting.

**G. 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.** Department Head Reports

 **2.** Administrative Services Report

 **3.** City Administrator’s Report

 **4.** Quarterly Financial Report presentation by the City Administrator.

**H. Old Business.**

**1.** Discuss and take any necessary action concerning the request by Sharon McKinnon to have the City of Comanche **a**ddress the need for Public Restrooms near the Square to support the businesses around the Square. (Tab 1)

**2.** Discuss and take all necessary action on the request of Danny Armstrong to close and sell property in Blocks 220, 222, 224 and 228 Martins Addition pursuant to Sections 253 and 272 of the Local Government Code of the State of Texas. (Tab 2)

**3.** Discuss and take any necessary action concerning a contract for a Municipal Judge. (Tab 3)

**I. New Business.**

**1.** Discuss and take any necessary action concerning the proposal by the National League of Cities with regards to their Service Line Warranty Program. (Tab 4)

**2.** Discuss and take any necessary action concerning setting spending limits prior to City Council **a**pproval. (Tab 5)

**3.** Discuss and take any necessary action concerning the request by Eddie Parker to address the water drainage problem at the Outpost Restaurant. (Tab 11)

**I. New Business-continued**

**4.** Discuss and take any necessary action concerning the security doors and locks at City Hall. (Tab 6)

**J. Public Hearings. There are no Public Hearings scheduled for tonight’s meeting.**

**K. Ordinances and Resolutions.**

**1.** Discuss and take any necessary action concerning revisions to Ordinance 08-2016(Water/Sewer Rates) and Ordinance 04-2017 (One time **A**uto **D**raft Option in **l**ieu of service disconnection). (Tab 7)

**2.** Discuss and take any necessary action concerning proposed Ordinance 05-2017 (Animal Control Fees). (Tab 8)

**3.** Discuss and take any necessary action concerning the proposed Resolution **R-**05-2017 (Agreement with Third Parties to use City **e**lectricity on the County Courthouse Grounds)**. (Tab 9)**

**4.** Discuss and take any necessary action concerning the proposed **Resolution # R-06-2017** supporting the **application for recognition of the** Comanche Depot on the National Register of Historic Places. (Tab 10)

**L. Other Business.**

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

 **2.** Next scheduled regular meeting is for 6:00 p.m., Monday, August 14, 2017.

**3. 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.

**M. Adjournment**

Certified to, this 7th day of July, 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