

**NOTICE OF PUBLIC MEETING
COMANCHE CITY COUNCIL MEETING**

November 8, 2021

City Hall Building

Meeting will begin at 6:00 p.m.

101 East Grand Avenue

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 City Hall, 101 East Grand Ave, Comanche.

AGENDA

A. Call to Order

B. Roll Call to Establish a Quorum

C. Prayer

D. Pledge of Allegiance

E. Presentations:

1. Municipal Impact Aware – “You Make The Difference”
2. Texas A&M University – Comanche County Comprehensive Plan Presentation
3. Council Meeting Minutes – Consideration and possible action concerning the minutes of October 14th City Council Meeting.

F. New Business

4. City of Comanche - All Employee Meeting: Discussion and possible action to accept, reject, or modify the request to schedule an All Employee Meeting on November 19th. Meeting will be held at the Community Center. Agenda items will include: TML insurance presentation, employee policy guidance, department head presentations and award presentations
5. City Council Vacancy: Discussion and possible action to accept, reject, or modify the appointment of a Councilmember for the purpose of filling a vacancy resulting from an elected official’s resignation. Guidance is provided under TEX. LOC. GOV’T CODE § 22.010: “An appointment is made by a majority of the “remaining” members. The mayor may only vote on the appointment if there is a tie. The appointee only serves until the next regular city election, at which time the office would go on the ballot for any unexpired portion of the term.”
6. Building Permit: Chicken Express (1213 E. Central) Discussion and possible action to accept, or reject building permit submitted by Chicken Express to modify their building including upgrading lighting to LED, replace AC units, upgrade insulation, and remodel exterior of building.

**NOTICE OF PUBLIC MEETING
COMANCHE CITY COUNCIL MEETING**

November 8, 2021

G. Ordinances, Resolutions & Policies

7. Christmas Parade Resolution: Discussion and possible action to accept, reject, or modify the request from the Comanche Chamber of Commerce to schedule a parade on December 11th, beginning at 6:00 P.M. The parade will be routed east on W. Grand Ave. to south on N. Houston into the courthouse square exiting northbound onto N. Austin Ave.

8. Comanche Police Department: Mental Health Leave – Discussion and possible action to accept, reject, or modify the request to adopt Policy 4.11 Mental Health Leave dated November 8th, 2021.

9. Comanche Police Department: Paid Quarantine Leave Policy – Discussion and possible action to accept, reject, or modify the request to adopt Policy 4.10 paid Quarantine Leave Policy dated November 8th, 2021.

10. Opioid Settlement Resolution Adoption: Discussion and possible action to accept or reject Resolution #R-19-2021.

11. Ordinance #09-2021 Water & Sewer Rates: Discussion and possible action to accept, reject, or modify purposed utility rates for water and sewer service for the City of Comanche.

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

- a. Chamber of Commerce
- b. Administration
- c. Finance
- d. Animal Control
- e. Code Enforcement
- f. Economic Development Corporation
- g. Municipal Court
- h. Police Department
- i. Public Works
- j. Utility Department
- k. Airport

I. Old Business

12. Vacant Non-Occupied City Property: Discussion of current activities and efforts to consider possible reuse, structural modification, or demolition of City owned property located at W. Oak Ave and 114 W. Central Ave.

13. Pool Improvements - Project Update

14. Sidewalk and Lighting Project – Project Update

**NOTICE OF PUBLIC MEETING
COMANCHE CITY COUNCIL MEETING**

November 8, 2021

15. DWSRF #62906 – Drinking Water Grant Update

16. DWSRD #73902 - Clean Water Grant Update

17. Interlocal Agreements: Update

J. Other Business:

18. Planning & Zoning Process Flow: Discussion to highlight current effort to document process flow for Building Permits, Zoning Requests, Special Use Permits and Special Use Variances. Effort is focused on validating key decision points, adherence to regulatory guidance and timeline from submission of a permit to the final decision point.

19. City Council Meeting Schedule: Discussion and possible action to accept, reject, or modify December’s meeting schedule. CVFD Christmas party is currently scheduled for December 13th, which is in conflict with the next scheduled Council meeting.

K. CLOSED SESSION:

a. The City Council will convene into a Closed Session in accordance with Section 55.1.074 of the Texas Government Code, Deliberations regarding personnel and administrative matters in the Administration, Police, Finance, Municipal Court, and/or Utility Departments.

b. The Council will convene into a Closed Session in accordance with the Government Code, Section 551.087, *Deliberations Regarding Economic Development Negotiations*, Economic Development Performance Agreement.

L. OPEN SESSION: Discussion and possible action regarding the deliberations held in Closed Session.

M. Council and Mayor Comments:

a. Council and Mayor comments relating to announcements regarding local or regional civic and charitable events; staff recognition; commendation of citizens; upcoming meetings; awards; birthdays; and condolences.

N. Adjournment

CERTIFICATION

I, Jim Winkelmann, do hereby certify that the above agenda was posted in the front window of the Comanche City Hall Building by 6:00 P.M. on this 4th day of November, 2021.

Jim Winkelmann, City Secretary