

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

October 14, 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, Texas 76442.

AGENDA

A. Call to Order

B. Roll Call to Establish a Quorum

C. Prayer

D. Pledge of Allegiance

E. Presentations:

1. Municipal Impact Award – “You Make The Difference”

2. Consideration and possible action concerning the minutes of the September 29th Special Council Meeting.

3. Rezoning Consideration (209 E. Mill): Mr. David Moreno to present discussion requesting City Council to consider rezoning C2 property, which does not allow for construction of residential structures. Zoning Ordinance allows a residence to be constructed in commercial areas zoned C1 with an approved Special Use Variance. (Presentation and discussion only, possible action by Council is not scheduled).

F. Public Hearings:

4. Construction of Bill Board Sign: Public comment and discussion regarding the possible construction of a 45-foot-high sign (Bill Board) on property located at 709 E. Central Avenue.

5. Water & Sewer Rates: Public comment and discussion regarding water and sewer rates for the City of Comanche.

G. Ordinances, Resolutions, Zoning Allowances & Code Enforcement

6. Ordinance #09-2021 Water & Sewer Rates: Discussion and possible action to accept, reject, or modify FY 2020-2021 water and sewer rates for the City of Comanche.

7. Special Exemption/Waiver (709 E. Central Avenue): Discussion and possible action to accept, reject, or modify a request for allowance of a 45-foot-high sign (Bill Board) to be constructed on property located at 709 E. Central Avenue. Planning & Zoning Commission/Zoning Board of Adjustment has

forwarded to City Council without recommendation an application regarding a request for allowance of a 45-foot-high sign (Bill Board) to be constructed on property located at 709 E. Central Avenue.

8. Code Enforcement (308 E. Fleming): Structure is unoccupied in violation of Ordinance 2-1999 Urban Standards Guidelines, Powers, Duties, and permits and Ordinance 7-2015 Nuisances. Discussion and possible action to accept, reject, or modify authorization to direct the demolition of the property and cleaning of property.

9. Code Enforcement (308 E. Fleming): Junk motor vehicle seized from 308 E. Fleming under direction of Municipal Court following the procedures of Junk Motor Vehicle Regulation Ordinance. Discussion and possible action to accept, reject, or modify authorization to direct the demolition of a 2005, White, Ford, F350, bearing TX LP GFT6462 expired since 6/2018.

10. Code Enforcement (308 E. Fleming): Discussion and possible action to accept, reject, or modify bid(s) submitted by contractors to demolish structures at 308 E. Fleming and cleanup the property.

11. Building Permit Approval (104 Fox Creek): Discussion and possible action to accept, reject, or modify Planning & Zoning Commission/Zoning Board of Adjustment recommendation to approve Building Permit #449 requesting the installation of solar panels. Construction is estimated to exceed \$50,000.

H. New Business

12.. Audit Engagement Letter: Discussion and possible action to accept, reject, or modify acceptance of Audit Engagement Letter submitted by ROBERTS & MCGEE, CPA.

13. Bon Fire request by Comanche ISD: Discussion and possible action to accept, reject, or modify Comanche ISD's request to have a Bon Fire. Allowance for a Bon Fire is pursuant of Burn Ban Ordinance.

14. Farmer's Market Produce – City Square: Discussion and possible action to accept, reject, or modify request for farmers and citizens to sell produce and products on the City Square.

15. Vacant Non-Occupied City Property: Discussion and possible action to accept, reject, or modify recommendation(s) to consider the sale, reuse, structural modification, or demolition of the following two (2) City Owned Properties:

- a. W. Oak Ave. (CAD ID#2688)
- b. 114 W. Central Ave. (CAD ID#2679)

16. Oncor Electric Delivery Company LLC. - Easement Request: Discussion and possible action to accept, reject, or modify Easement And Right Of Way agreement purposed by Oncor Electric Delivery Company LLC.

17. Special Event Permit & Application: Discussion and possible action to accept, reject, or modify recommendations to Santa Scuttle 5K event scheduled for December 11, 2021.

I. Department Head Reports: Discuss and possible action to accept, reject reports presented. Reports to highlight: activities, budget, headcount, issues/concerns.

- 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

J. Old Business

18. Refinance Debt Obligations: Discussion and possible action to accept, reject, or modify recommendation to refinancing current debt.

K. Contracts and Agreements: Discuss and receive updates on contracts and agreements and take action as needed to accept, reject, or modify contracts and agreements on the following:

19. Interlocal Agreements:

- a. Comanche County Cooperative Dispatch
- b. Comanche County Emergency Management
- c. Comanche County Agency On Aging
- d. Caring for Comanche County
- e. Chamber of Commerce Hotel Tax Administration
- f. Comanche Youth Council
- g. Center For Life Resources
- h. The Ark
- i. Community Rehab
- j. Library
- k. District Attorney's Office – Forensics
- l. Volunteer Fire Department

20. State & Federal Grants/Loans/Projects

- a. TxCDBG Contract #7219122 Sidewalk and Lighting Project
- b. Texas Parks and Wildlife – Pool improvements
- c. Jacob & Martin Agreement for Professional Services Drainage Improvements
- d. Texas Water Development Board (TWDB) Project DWSRF #62906
- e. Texas Water Development Board (TWDB) Project CWSRF #73902
- f. Texas Department of Transportation Cares Act Airport Grant Agreement
- g. Texas Department of Transportation Grant for Routine Airport Maintenance Program

L. Other Business:

M. CLOSED SESSION: The City Council will convene into a Closed Session in accordance with Section 551.074 of the Texas Government Code, Deliberations regarding personnel and administrative matters in the Administration, Police, Finance, Municipal Court, and/or Utility Departments.

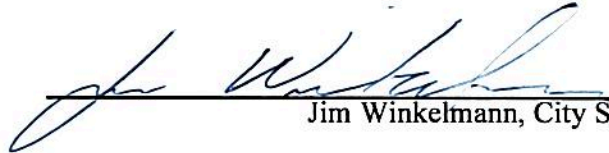
N. OPEN SESSION: Discussion and possible action regarding the deliberations held in Closed Session.

O. Council and Mayor Comments: 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.

P. Adjournment

CERTIFICATION

I, Jim Winkelmann, do hereby certify that the above agenda was posted in the front window of the Comanche City Hall Building and on the City of Comanche website by 6:00 P.M. on this 11RD day of October, 2021



Jim Winkelmann, City Secretary