

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

May 16, 2022

City Hall Building

Meeting will begin at 6:00 P.M.

101 East Grand Avenue

Pursuant to the provisions of Chapter 551 of the 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. INVOCATIONS AND PLEDGE OF ALLEGIANCE

D. CITIZENS TO BE HEARD

This time is provided for Citizens to address the City Council on any issues and concerns. Members of the Public wishing to speak must sign up prior to the start of the meeting. No City Council canvassing discussion or action can be taken if the item is not on the Agenda. Please limit your remarks to three (3) minutes and state your name and address for the record.

E. PRESENTATIONS

1. Municipal Impact Award: "You Make The Difference"
2. Council Meeting Minutes: Consideration and possible action concerning the minutes of the April 11th City Council Meeting.

F. OLD BUSINESS

3. Resolution #8-2022 (City Administrator): Discussion and possible action to accept a resolution recognizing City Secretary Jim Winkelmann as the City Administrator while maintaining all current responsibilities, commitments, and duties assigned under the governance of the Comanche City Council.
4. Resolution #9-2022: Discussion and possible action to canvass city election votes and certify results for the General Election held May 7, 2022, in accordance with the Texas Election Code.
5. Mayor and Council discussion, comments and possible action related to announcements, events, notices, recognition, and administrative matters not covered in Section 55.1.074 of the Texas Government Code.

G. CLOSED SESSION: The City Council will convene into a Closed Session in accordance with Section 55.1.074 of the Texas Government Code.

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

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I. NEW BUSINESS

6. Action to announce, recognize and swear-in newly elected City Council Members.
7. Mayor Pro Tem: Nomination and action to elect the Mayor Pro Tem. The Mayor Pro Tem shall serve as Mayor in the event of absence or disability of the Mayor.
8. Municipal Policy (Utility Department): Discussion and possible action to accept, reject, or modify a policy providing guidance and standards for notifying utility customers of possible service disruption due to non-payment of a past due account.
9. Resolution #7-2022 (Rodeo Parade): Discussion and possible action to accept, reject, or modify a resolution regarding an Agreement For The Temporary Closure Of A State Right Of Way.
10. Interlocal Agreement: Discussion and possible action to accept, reject, or modify an Agency On Aging Interlocal Agreement between the County of Comanche and cities of Comanche, De Leon and Gustine.
11. Interlocal Agreement: Discussion and possible action to accept, reject, or modify a Comanche County Emergency Management Interlocal Agreement between the County of Comanche and cities of Comanche, De Leon and Gustine.
12. Interlocal Agreement: Discussion and possible action to accept, reject, or modify a Comanche County Cooperative Dispatch Interlocal Agreement between the County of Comanche and cities of Comanche, De Leon, Gustine and Comanche County Consolidated Hospital District.
13. Building Permit #522– (906 E. Walcott Avenue): Discussion and possible action to accept, reject, or modify request to build a single-family residence. The estimated construction cost is \$100,000.
14. Building Permit #520 and Special Use Variance (606 W. Wrights Avenue) – Discussion and possible action to accept, reject, or modify the request to construct a six-foot privacy fence along the property line facing N. Ross.
15. Special Event Permit: Discussion and possible action to accept, reject, or modify the request to hold an event located at the City Park on May 28, 2022. The Live Oak Church will sponsor the event hosting various games, free hot dogs, and free snow cones to celebrate the kickoff of the summer season. Live Oak Church is requesting that the City waive fees to reserve Pavilions #1 & #2.
16. Project Updates: Discussion and possible action to approve, reject, or modify project activities, contractor bids and funding requests.
 - City Owned Property - Demolition of West Oak Avenue, Old City Hall
 - Hill Haven Community – Water Delivery System Project
 - Citywide Clean Up Project
 - Swimming Pool & Restroom Grant Project
 - Street Resurfacing & Pothole Project

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- Voucher Pilot Program – Community Assistance Project
- City Website Development Project – Logo Design
- TWDB Grant Projects Drinking Water \$2.3M

17. Budget Amendments Discussion and possible action to accept, reject, or modify the requested budget amendments as presented in Appendix #1: City of Comanche Budget Amendments 5-16-2022.
18. Chamber of Commerce: Monthly Report – Discussion and possible action to accept, reject or request modification of details provided that summarize actions, expenses, and/or events reported.
19. Economic Development Corporation: Monthly Report – Discussion and possible action to accept, reject or request modification of details provided that summarize actions, expenses, and/or events reported.
20. County-City Airport: Monthly Report – Discussion and possible action to accept, reject or request modification of details provided that summarize actions, budget, expenses, and/or event reported.

J. DEPARTMENT HEAD REPORTS

- a. Administration
- b. Finance
- c. Animal Control
- d. Code Enforcement
- e. Municipal Court
- f. Police Department
- g. Public Works
- h. Utility Department

K. COUNCIL and MAYOR COMMENTS:

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

L. 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 13th day of May 2022.


Jim Winkelmann, City Secretary