

NOTICE OF PUBLIC MEETING
COMANCHE CITY COUNCIL MEETING

February 14, 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. Presentations:

1. **Municipal Impact Award: "You Make The Difference"**
2. **Texas Comptroller's Office: Presentation by Russell Gallahan, MPA Program Director – Review of the Law that governs Economic Development Corporations.**
3. **Property Development – City Limits: Presentation by Carolyn Merworth highlighting opportunity to develop four acres of property within the city limits. Discussion and possible action by Council to consider zoning options, infrastructure, and/or street survey requirements.**
4. **Council Meeting Minutes: Consideration and possible action concerning the minutes of January 10th and January 24th City Council Meetings.**

E. Ordinances & Resolutions

5. **Resolution #2-2022:** Discussion and possible action to approve a resolution identifying certain drug companies, their corporate affiliates, and other defendants to be added to the litigation related to the Agreement entitled Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet.
6. **Ordinance #1-2022:** Discussion and possible action to approve an ordinance authorizing the issuance of \$995,000 "City Of Comanche, Texas Combination Tax And Surplus Revenue Certificates Of Obligation, Series 2022A"; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said certificates.

The Certificates shall be issued in the aggregate principal amount of \$995,000 for the purpose of paying contractual obligations to be incurred for planning, design and construction of certain improvements to the City's wastewater system identified as **TWDB Project No. 73902.**

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7. **Resolution #3-2022:** Discussion and possible action to approve a resolution authorizing the execution of a principal forgiveness agreement with the Texas Water Development Board for funding in the amount of \$599,372.

Texas Water Development Board made a commitment to provide financial assistance from the Clean Water State Revolving Fund in the form of principal forgiveness in the amount of \$599,372 to the City to finance the planning, design and construction of a **wastewater system** improvements project which is identified as **TWDB Project No. 73902**.

8. **Resolution #4-2022:** Discussion and possible action to approve a resolution authorizing publication of a notice of intention to issue combination tax and surplus revenue certificates of obligation.

The Certificates of Obligation will be issued for the purpose of paying contractual obligations of the City to be incurred for the planning, design, and construction of certain improvements to the City's **water system**, such improvements being identified as Texas Water Development Board Project No. 62906

9. **Resolution #5-2022:** Discussion and possible action to approve a resolution Calling The Election of May 7th, 2022.

F. New Business

10. **Special Events & Permit Applications:** Discussion and possible action to approve, reject, or modify twenty-eight (28) permit requests currently scheduled by the Chamber of Commerce to be held during 2022.
11. **Airport Agreement:** Discussion and possible action to approve, reject, or modify County-City Airport Agreement.
12. **Board Appointments:** Discussion and possible action to consider nominee process, review, and timeline for the appointment of members to the Airport, Housing, EDC and Planning & Zoning Boards.
13. **Equipment Purchase:** Discussion and possible action to approve, reject, or modify plan to purchase utility/pipe inspection camera for an expense cost not to exceed \$6,000.
14. **Voucher Program:** Discussion and possible action to approve, reject, or modify a proof-of-concept pilot project outlining a Voucher Program designed to support community and residential needs. This pilot program would consider the availability of ARA Grant funds to be applied toward efforts to cleanup residential properties and possibly address needs of the elderly.
15. **Police Department Policy:** Discussion and possible action to approve the annual policy adopting a Racial Profiling Report.

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G. Old Business

- 16. **Web Site Development:** Discussion and possible action to approve, reject, or modify plan to redevelop City's website to include collation of ordinances and resolutions.
- 17. **Pool Improvements:** Project update - City Secretary.
- 18. **Sidewalk and Lighting Project:** Project update - City Secretary.
- 19. **Contractor Bids:** Discussion and possible action to approve, reject, or modify contractor bids to demo city owned property located at West Oak Avenue.

H. Department Head Reports

- 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. CLOSED SESSION: 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.

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

K. 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.

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 11th day of February 2022.


Jim Winkelmann, City Secretary