

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

**June 21, 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. Auditor's Report: Presentation by Stacy L. McGee, CPA summarizing Financial Statements and Independent Auditor's Report for the period ending September 31, 2021.
3. Council Meeting Minutes: Consideration and possible action concerning the minutes of the May 16<sup>th</sup> City Council Meeting.

**F. OLD BUSINESS**

4. City Logo Design: Discussion and possible action to accept, reject or modify the logo design for the City of Comanche.
5. Bank Signature Cards: Discussion and possible action to accept, reject or modify the bank signature card matrix.

**G. New Business:**

5. Resolution #10-2022 (National Night Out): Discussion and possible action to accept, reject or modify the resolution to support the 39<sup>th</sup> Annual National Night Out schedule for October 4, 2022.

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

**June 21, 2022**

6. Special Events: Discussion and possible action to accept, reject, or modify a Special Event permit Applications:
  - a) Dairy Breakfast – June 15, 2022 \*Request to waive fees post event
  - b) Special Olympics of Texas Pancake Breakfast – August 27, 2022
  - c) National Night Out – October 8, 2022
  - d) Gateway of Hope Fish Fry Fundraiser – July 3, 2022
  - e) Sisters On The Fly – October 2022 (City Park)
  
7. Building Permit #536 - (West of 101 Sioux Drive): Discussion and possible action to accept, reject, or modify request to build a single-family residence. The estimated construction cost is \$200,000.
  
8. Building Permit #542 - (803 W. Wrights Avenue 606 W. Wrights Avenue) – Discussion and possible action to accept, reject, or modify the request to remodel existing single-family residence. The estimated construction cost is \$80,000.
  
9. Special Use Variance – (701 N. Ross): Discussion and possible action to accept, reject, or modify the request to allow a Bed & Breakfast to operate within an R1-Single Family Residential District.
  
10. Project Updates: Discussion and possible action to approve, reject, or modify project activities, contractor bids and funding requests.
  - City Swimming Pool Grant Project
  - Police Department Building Renovation Project – EIKON Consulting Group
  - Mobile LPR System – License Plate Reader Grant
  - City Owned Property - Demolition of West Oak Avenue, Old City Hall
  - Hill Haven Community – Water Delivery System Project
  - City Website Development Project – Logo Design
  
11. TML Health Insurance: Discussion and possible action to approve, reject, or modify recommendation for renewal of the health insurance benefit plan.
  
12. TMRS Retirement Plan: Discussion and possible action to approve, reject, or modify recommendation for changes to the retirement plan benefits.
  
13. Chamber of Commerce: Monthly Report – Discussion and possible action to accept or reject the report submitted.
  
14. Economic Development Corporation: Monthly Report – Discussion and possible action to accept or reject the report submitted.
  
15. County-City Airport: Monthly Report – Discussion and possible action to accept or reject the report submitted.

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

June 21, 2022

**H. 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

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

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

**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 17th day of June 2022.

  
\_\_\_\_\_  
Jim Winkelmann, City Administrator