NOTICE OF PUBLIC MEETING

CITY OF COMANCHE CITY COUNCIL

SPECIAL CALLED MEETING

TUESDAY, FEBRUARY 16th, 2016

Meeting will begin at 2:30pm

Ronnie Clifton, Mayor

Pursuant to the provisions of Chapter 551 VCTA Government Code, notice is hereby given of a Special Called Meeting of the Comanche City Council, to be held at the Economic Development Corporation, 115 W Grand, Comanche, Texas.

**Special Meeting Agenda**

1. Call to Order

2. Roll Call to Establish a Quorum.

3. Prayer.

4. Pledge of Allegiance.

**CONSENT AGENDA**

*These items consist of non-controversial or house-keeping items required by law. Items may be considered individually by any council member such request prior to a motion and vote on consent items.*

NO ITEMS ON AGENDA

**Special Agenda and Public Hearings**

*This portion of the agenda consists of items requiring individual consideration by the council.*

1. Discussion and possible action to approve Proposition I., the CTEDC “Revitalize Comanche, Inc. Heritage Park Security Project”, in an amount not to exceed $18,399.90, on the May 7, 2016 Election Ballot.

2. Discussion and possible action to approve Proposition II., the CTEDC “Comanche Youth Council (CYC) City Park Softball Fields Improvements Project”, in an amount not to exceed $ 20,000.00,  on the May 7, 2016 Election Ballot.

**Adjournment**

Certified to, this 13th day of February, 2016.

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City Administrator

*If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such a closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the ACT, including but not limited to, the following sanctions and purposes:*

TEXAS GOVERNMENT CODE SECTION:

551.071 Private Consultation with Attorney for City

551.072 Discussing purchase, exchange, lease or value of real property

551.073 Contract for gift to the City

551.074 Certain personnel deliberations

551.076 Deployment/Implementation of security personnel or devices

551.087 Economic Development negotiations