

**NOTICE OF PUBLIC MEETING**  
**COMANCHE CITY COUNCIL MEETING**  
**December 11, 2017**

200 N. Austin  
Comanche, TX 76442

Meeting will begin at 6:00 p.m.  
Ronnie Clifton, Mayor

Pursuant to the provisions of Chapter 551 VCTA Government Code, notice is hereby given of a Re-scheduled Regular Called Meeting of the Comanche City Council, to be held in the City Council Chambers of the Comanche EDC Building, 115 West Grand, Comanche.

**Agenda**

**A. Call to Order**

**B. Roll Call to Establish a Quorum**

**C. Prayer**

**D. Pledge of Allegiance**

**E. Citizen Comments:** Mr. Jason Hankins (Lamar Outdoor) regarding the billboard moratorium.  
*This item is available for citizens to speak on any subject of which the City of Comanche has authority. However, no discussion or action, by law, may be taken on the topic if and until posted on a future agenda.*

**F. Citizens' Presentation**

**G. Presentation of Minutes pending approval:**  
November 13, Council Meeting

**H. Administrative Operations Report**

**I. Department Heads Reports**

**J. CLOSED SESSION**

The City Council will convene into a Closed Session, to discuss personnel matters regarding the Animal Control, Code Enforcement, and Police Departments, and all matters incident and related thereto, pursuant to Section 551.074 of the Texas Government Code.

**K. OPEN SESSION**

**a.** Discussion and possible action regarding deliberations in Closed Session pertaining to personnel matters in the Animal Control, Code Enforcement and Police Departments.

**L. City Council Committee(s) Reports:**

**1.** Animal Shelter: Presentation, discussion, and possible action to accept or reject the bids received from Denver Rainey in the amount of \$4,600.00 and \$2,140.00 for skylight replacements, roof insulation, interior/exterior power washing and interior foam insulation.

**2.** Facilities Committee: Presentation, discussion, and possible action regarding proposed Lease Agreements and Rental Rates for the Community Center, City Park and Pavilions, RV Hookups, and Depot.

**M. Ordinances and Resolutions:**

**3.** Ordinance #13-2017 Tiny Houses: Presentation, discussion, and possible action regarding Ordinance #13-2017, providing for the installation/construction of tiny houses in the City of Comanche.

**N. Old Business:**

**4.** Chamber of Commerce: Presentation, discussion, and possible action to approve or disapprove reimbursement of eligible expenses from the Hotel/Motel Tax account.

**O. New Business:**

5. Chamber of Commerce 2018 Hotel Revenue Budget: Discussion and possible action to accept or reject the 2018 Hotel Revenue Budget from the Chamber of Commerce.
6. Special Use Permit: Discussion and possible action to accept or reject the Building/Special Use Permit application from Darold Hatley to reside in an RV while constructing home at 1003 South Mary.
7. Building Permit: Discussion and possible action to accept or reject the Building Permit application (driveway/fence replacement) from Elias Maldonado for the residence located at 210 West Fleming.
8. Building Permit: Discussion and possible action to accept or reject the Building Permit application (porch, fence, deck, and siding) from Steve Woods for the residence located at 203 Cottonwood.
9. Building Permit: Discussion and possible action to accept or reject the Building Permit application from Monica Maldonado for construction of a residence at 1305 Haven Drive.
10. Demolition Permit: Discussion and possible action to accept or reject the Demolition Permit from Augustus Drexler for property located at 1109 East Highland Avenue.
11. Community Center Fee Waiver: Discussion and possible action to approve or disapprove waiver of the Community Center Rental Fee for Emergency Management.
12. Cemetery Plat: Discussion and possible action to approve or disapprove of the final plat and streets of Roberts' Addition in Oakwood Cemetery.

**P. Other Business:**

13. Council and Mayor Comments: *Council and Mayor comments relating to items of public interest; announcements regarding local or regional civic and charitable events; staff recognition; commendation of citizens; traffic issues; upcoming meetings; informational update on City projects; awards; acknowledgment of meeting attendees; birthdays; requests of City Staff for items to be placed on future agendas; and condolences.*
14. Invoices to be paid: Discussion and possible action to approve or disapprove of invoices presented for payment.
15. Upcoming Scheduled Meetings:
  - a. Special Meeting(s) to be scheduled upon call of the Mayor.
  - b. January Council Meeting: Monday, January 8, 2018 at 6:00 p.m.
  - c. West Central Council of Governments: Tuesday, December 19<sup>th</sup> at 10:00 a.m.

**Q. Adjournment**

**CERTIFICATION**

I, Jaci Stewart, do hereby certify that the above agenda was posted to the front window of the Comanche EDC Building and Comanche City Hall at 3:00 p.m. on this 8<sup>th</sup> day of December 2017.



Jaci Stewart, CCD  
Interim City Secretary