

CITY OF COMANCHE City Council Agenda Regular Called Meeting

6:00 P.M., Monday, April 8, 2024 Council Chambers, City hall 101 E. Grand Avenue, Comanche, Texas

The City Council of the City of Comanche, Texas reserves the right to meet in a closed, executive session on any of the items listed below should the need arise and if authorized by Title 5, Chapter 551, of the Texas Government Code.

The City Council may deliberate and/or act on the following items:

- A. CALL TO ORDER
- B. ROLL CALL TO ESTABLISH A QUORUM
- C. INVOCATIONS AND PLEDGE OF ALLEGIANCE

D. CITIZENS TO BE HEARD

Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. The City Council may not deliberate on items presented under this agenda item. To comply with the provisions of the Open Meetings Act, the Council respectfully requests that before addressing the Council each person must sign up prior to the start of the meeting. Please limit your remarks to three (3) minutes and state your name and address for the record.

E. MUNICIPAL AWARDS:

1. Presentation of awards and recognition of municipal staff and citizens.

F. APPROVAL OF MINUTES

2. March 11th, 2024

G. OLD BUSINESS

- 3. RV Park Plan Review: Presentation, discussion, and possible action to approve development plans for an RV Park.
 - a. Utility Easement

H. NEW BUSINESS

- 4. Special Event Permits: Presentation, discussion, and possible action to approve, reject or modify the following planned events:
 - a. Coming Home Comanche Educational Foundation
- 5. Commanche Public Library Update: Presentation and discussion, and possible action to approve submission of the annual report.

- 6. Planning & Zoning Replating of Property: Presentation, discussion, and possible action to approve the replating of property under development by F&M Bank, in the vicinity of 508 E. Central Avenue.
- 7. System Management Expense: Presentation, discussion, and possible action to approve an expense to purchase an agenda management system.
- 8. Public Safety Expense: Presentation, discussion, and possible action to approve an expense to purchase a single purpose K-9, training for handler and a patrol vehicle insert for the K-9 for a total of \$22,832.
- Animal Control Expense: Presentation, discussion, and possible action to waive the community center rental fee for a pet adoption event scheduled for Saturday, April 20th, 2024.
- 10. Public Works Expense: Presentation, discussion, and possible action to approve an expense to upgrade the SCADA system.
- 11. Public Works / Utility Operations TCEQ: Presentation, discussion, and possible action regarding notification of noncompliance related to water quality.
- 12. Comanche ISD Bond Election & Head Start: Presentation, discussion, and possible action regarding the upcoming School Bond Election and the proposed elimination of the Head Start Program.
- 13. Drought Contingency Plan: Presentation, discussion, and action to consider updates to the 2024 Drought Contingency Plan.
- 14. County Waste Systems Update: Presentation and discussion regarding activities to transition to County Waste Systems.
- 15. Board Appointments: Presentation, discussion, and possible action to consider appointments:
 - a. Public Housing Authority
 - b. Planning & Zoning Commission
 - c. Citizen Advisory Committee

I. DEPARTMENT HEAD REPORTS

- a. Administration
- b. Airport
- c. Animal Control
- d. Chamber of Commerce
- e. Comanche Youth Council
- f. Code Enforcement
- g. Economic Development Corporation
- h. Finance
- i. Municipal Court
- j. Police Department
- k. Public Works
- I. Utility Department
- J. CLOSED SESSION: The City Council will convene into a Closed Session in accordance with Section 551.074, of the Texas Government Code.
- **K. OPEN SESSION:** Discussion and possible action regarding the deliberations held in Closed Session.

L. 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.

M. ADJOURNMENT

CERTIFICATION

I, Jim Winkelmann, do hereby certify that the above agenda was posted in the bulletin board of the Comanche City Hall Building by 6:00 P.M. on this 5th day of April, 2024.

Jim Winkelmann, City Administrator