



COUNCIL MEETING
TUESDAY JANUARY 12, 2016 6:00 PM

AGENDA

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of regular meeting held on December 8, 2015
- C. Citizen's comments. (Citizens are invited to speak to the Council on any topic not already on the agenda. No Council action may be taken)
- D. Reports (No Council action may be taken)
 - 1. Waste Water Treatment Facility Project. By: Tony Aaron
 - 2. McDonald Field. By: Tony Aaron
 - 3. Open Carry Legislation as related to Open Meetings. By: Tony Aaron
- E. Matters of New Business
 - 1. Administer Oath of Office and Law Enforcement Oath to new Police Investigator Billy Bloom. By: David Mercer
 - 2. Mr. Tony Krischke and Company will present FY 2014/2015 audit for council review and acceptance.
 - 3. Consider recommendations of Planning and Zoning Commission: (By: Larry McConn)
 - i. Approval of plat to subdivide lot at 109 McDonald.
 - ii. Approve an Ordinance, **2016-01**, establishing Zone R-ZL as Residential Zero Property Line zoning area within city limits.
 - iii. Approve an Ordinance, **2016-02**, for a zone change from R-1 to R-ZL for 3.84 acre tract in the 800 block of Old Comanche Road.
 - iv. Approval of plat to subdivide 3.84 acre tract in the 800 block of Old Comanche Road.
- F. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code:
 - 1. Personnel Matters, Section 551.074, concerning the duties and responsibilities regarding Emergency Management.
 - 2. Economic Development Negotiation, Section 551.087, to discuss development for a commercial business.
- G. Reconvene into Open Session and consider action, if any, on items discussed in Executive Session:
 - 1. Consideration and approval of five year Emergency Management Plan Review, including the assignment of personnel responsibilities. By: Tony Aaron
 - 2. Consideration and approval on items discussed regarding development negotiation for a commercial business. By: Tony Aaron
- H. Announcements
- I. Adjourn/Recess