



**City Commission Agenda**  
Tuesday, January 27, 2015 - 6:30 p.m.  
City Commission Chambers, 325 N. Washington

- ◆ Call To Order
- ◆ Roll Call
- ◆ Pledge of Allegiance
- ◆ Invocation



1. AWARDS, PROCLAMATIONS, PRESENTATIONS:

2. APPROVAL OF AGENDA

3. MINUTES – Approve the January 13, 2015 regular meeting.

4. ITEMS FROM CITIZENS

*Rules of the Commission: Any citizen desiring to address the Commission shall be recognized by the Chair, advance to the podium, state his/her name and address in an audible tone for the record. Presentations shall be limited to five (5) minutes unless extended by a vote of the majority of the Commission. The Commission does not hear matters involving litigation or City Personnel. The Commission does not take action on subjects not on the agenda unless unusual or hardship conditions exist. Citizens may address the Commission on agenda items as they are brought to the floor.*

5. ITEMS FROM GROUPS:

6. CONSENT AGENDA

*All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commission member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.*

a. Acknowledge Receipt of Minutes:

1. Liberal Housing Authority, November 18 & 21 and December 16, 2014 meetings.

b. Approval of Airport Lease Renewals

- |            |                        |            |        |
|------------|------------------------|------------|--------|
| 1. # 50.00 | JETT Aero, LLC         | \$1,229.90 | 1 year |
| 2. # 92.03 | Papa's Properties, LLC | \$2,156.22 | 1 year |
| 3. #143.00 | W H Rentals            | \$ 443.52  | 1 year |

c. Approval of Cereal Malt Beverage License:

- |                                       |                            |
|---------------------------------------|----------------------------|
| 1. Grand Buffet                       | 539 East Pancake Boulevard |
| 2. Vallarta Family Mexican Restaurant | 300 East Pancake Boulevard |

7. Acceptance of Final Plat for the Seymour Rogers Middle School Addition.

8. Conference Center Project:

- a) Public Hearing
- b) Resolution No. 2204 - Determining the Advisability of Issuing Taxable Industrial Revenue Bonds.

9. Conference Center Project:  
Resolution No. 2205 - Calling a Public Hearing on the Advisability of Creating a Community Improvement District.
10. First Reading of Ordinance No. 4449 - Amending Chapter 15, Article 1, Sections 15-126 and 15-128 and adding Exhibit C-1520 pertaining to Declaration of Water Watch/Warning, Penalties and Fees.
11. Resolution No. 2206 - Assignment of Franchise from Wildflower Telecommunications, LLC d/b/a IdeaTek to Zayo Group, LLC.
12. Water Department SCADA System Upgrades.
13. Water Department InfraMAP GIS Software.
14. CITY MANAGER'S REPORT
15. ITEMS FROM COMMISSIONERS
16. VOUCHERS

◆ **ADJOURNMENT**