



City Commission Agenda
Tuesday, February 13, 2018 - 5:30 p.m.
City Commission Chambers, 325 N. Washington

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



1. AWARDS, PROCLAMATIONS, PRESENTATIONS: Introduce New City Attorney.

2. APPROVAL OF AGENDA

3. MINUTES – Approve the January 23, 2018 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. Approval of Cereal Malt Beverage Licenses:

- 1. Fruteria Ojinaga 621 S. Kansas
- 2. Mi Tierra 601 S. Kansas

7. Ordinance No. 4496 – Vacation of 20' Alley.

8. Ordinance NO. 4497 – Authorizing Issuance of IRBs.

9. Resolution No. 2275 – Environmental Abatement.

10. Adolescent Support Services:

- a. Truancy Program.
- b. Teen Court.

11. Electronic Sign at Cooper-Clark Park.

12. Roll-Off Dump Truck – Solid Waste Department.

13. Purchase of Mini Excavator and Trailer – Water Department.
14. Netmotion Server Replacement – IT Department.
15. Housing Department:
 - a. Vehicle Purchase.
 - b. Self-Help Housing Update.
 - c. Union Pacific Grant Update.
16. Crack Seal Bid Award.
17. Airport: 5-Year FAA Capital Improvement Program
18. Arkalon:
 - a. Board Appointments.
 - b. Park Improvements Funding Request.
19. Juvenile Corrections Advisory Board Appointment.
20. Federal Funds Exchange Supplemental Agreement.
21. City Sewer Evaluation.
22. Earles Engineering & Inspection Contract.
23. CITY MANAGER'S REPORT
24. ITEMS FROM COMMISSIONERS
25. VOUCHERS

♦ **ADJOURNMENT**