

COUNCIL MEETING  
TUESDAY OCTOBER 10, 2017 6:00 PM  
**AGENDA**

- A.** Call to order, Invocation, Pledge of Allegiance
- B.** Consideration of the minutes of regular meeting held on September 12, 2017.
- 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. Administrator's Report.
- E.** Matters of New Business
  - 1. Consider recommendation of Planning and Zoning Commission to approve final plat of subdivided lot into three (3) lots at 101 E. Industrial by Tootie Kelly. *By Larry McConn*
  - 2. Consider approval of a three (3) foot variance to place a storage building at 195 Abby Road. *By Larry McConn*
  - 3. Consideration of Resolution **2017-EDR08**, approving a Municipal Development grant application for A Place to Rest R.V. Park located at 113 Garmon. *By: Larry McConn*
  - 4. Consider awarding bid proposal and contract for construction of Early Visitors & Event Center. *By Larry McConn*
  - 5. Discuss and consider approval of two easements with Comanche County Electric Cooperative for utility service on property of Waste Water Treatment Facility project. *By Tony Aaron*
- F.** Announcements
- G.** Adjourn/Recess