

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, SEPTEMBER 8, 2015
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Chris Williams
- B. INVOCATION** – Pastor Nicole Schwartz, First United Methodist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. Regular City Commission Meeting Minutes – Tuesday, August 25, 2015
 - 2. 2015 Appropriation Ordinance No. AO-15-16 – \$977,135.60

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**

The public is free to comment on items not listed on agenda. Public participation is welcome and encouraged for all items on the agenda as the topics are discussed. Please be mindful of others who may also wish to speak and limit your time at the podium appropriately.
- H. OLD BUSINESS**
 - 1. Ordinance No. G-15-02 – First Reading of an Ordinance to amend electric utility rates.
- I. NEW BUSINESS**
 - 1. Discussion and action to approve a cereal malt beverage license for MKT Incorporated located at 1401 W. 11th.
 - 2. Resolution No. R-15-108 – A Resolution to exclude certain property from the city limits.
 - 3. Resolution No. R-15-109 – A Resolution to set a public hearing for the vacation of public utility easements.
 - 4. Resolution No. R-15-110 – A Resolution to execute an agreement with Doherty Steel for structural steel for the Electric Utility.
 - 5. Ordinance No. G-15-03 – First Reading of an Ordinance to amend Chapter 27 related to high grass.
 - 6. Resolution No. R-15-111 – A Resolution to execute an oil and gas lease with M. B. Holdings, LLC.
 - 7. Resolution No. R-15-112 – A Resolution to execute a real estate sales contract with Ronnie and Carolyn Williams for property at 110 N. Central.
 - 8. City Manager Report
 - 9. Comments from Commissioners and Staff

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2

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. July building permit report
3. Community Rating System 510 progress update
4. Library minutes

L. ADJOURN