

**CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE CITY HALL
JANUARY 2, 2018**

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Consent Agenda:

- 1) Approve Minutes from council meeting held on December 19, 2017
- 2) Approve bills and claims as submitted
- 3) Receive, accept and place on file minutes from Cemetery Board meeting held on December 11, 2017 and Zoning Board of Adjustment held on December 26, 2017
- 4) Accept Zoning Board of Adjustment's decision to grant Special Use Permit to Robert Mueting Cross Trail Properties/DeMarco Thornton to operate used car dealership at 917 3rd Street
- 5) Accept Mayor Willis' City Council Committee appointments

Old Business:

New Business:

- Approve a Resolution setting Public Hearing for easement on Kinkaid property
- Approve a Resolution setting Public Hearing to bond for Community Center debt

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments (3 MINUTE LIMIT)

Work Session – Roles of Mayor and City Council

Adjourn

Board Vacancies: Cemetery-2 Board of Adjustments-1

****Budget Work Session January 11, 2018 at 5:30 p.m.****