CITY OF CANADIAN REGULAR SESSION SEPTEMBER 19, 2016

Notice is hereby given that the governing body of the City of Canadian will meet in Regular Session on Monday, September 19, 2016 at 5:30 P.M. in the Auditorium of City Hall, 6 Main, Canadian, Texas to discuss the following agenda:

- 1. Call to Order.
- 2. Invocation.
- 3. Discuss and Consider Approval of the Minutes of the August 15, 2016 Regular Meeting, the August 29, 2016 Called Meeting.
- 4. Public Comment.
- 5. Discuss and Consider Issues Related to Utilities, Utility Rates and Annexation with City Attorney Angelique Weaver.
- 6. Discuss and Consider Proposals Received for Engineering Services for Application to the 2017/2018 Texas Community Development Program and Associated Engineering Consideration if Funded.
- 7. Discuss and Consider Approval of the River Valley Pioneer Museum Hotel Occupancy Tax Budget for Fiscal Year 2016-2017.
- 8. Discuss and Consider Approval of the Economic Development Corporation Sales Tax Budget and the Chamber of Commerce Hotel Occupancy Tax Budget for Fiscal Year 2016-2017.
- 9. Discuss and Consider the Appointment of Heath Mitchell and Landon Landry to the Canadian-Hemphill County EDC Board of Directors.
- 10. Discuss and Consider an Ordinance Amending the FY 2015-2016 Annual Budget
- 11. Discuss and Consider an Ordinance Adopting the Tax Rate for Fiscal Year 2016-2017.
- 12. Discuss and Consider Trash Collection Rates.
- 13. Discuss and Consider Interest in a Possible Land Exchange with SAA Properties.

14. Manager's Report

Public Works Report Code Violations Abated Nuisances Sewer Plant progress report City Manager Search Comprehensive Plan

15. Adjourn.

City Manager

I certify that the above notice of meeting was posted on the bulletin board at City Hall by 5:00 P.M. on the 16th day of September, 2016.

City Secretary

The City Council of the City of Canadian reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

Please notify City Hall by noon on September 19th, 2016 if you will require assistance attending the meeting.