CITY OF CANADIAN REGULAR MEETING DECEMBER 18, 2017

Notice is hereby given that the governing body of the City of Canadian will meet in Regular Session on Monday, December 18, 2017 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 November 20, 2017 Regular Meeting.
- 4. Public Comment
- 5. Consider Nominations and Elections of Representative for the Hemphill County Appraisal District Board of Directors
- 6. Discuss and Consider an Ordinance Relating to Installation of Network Nodes and Node Support Poles in City Right of Ways and Other City Owned Properties
- 7. Discuss and Consider Change Order for Wastewater Treatment Plant Project
- 8. Discuss and Consider Amendment to the Golf Course Fund
- 9. City Manager's Report

Public Works Report

Wastewater Treatment Plant Reconstruction Project Update

Employee Policy & Procedure Manual

Water Rate Study Update

Sprint Telecommunications Project

- 10. Discuss and Consider a Performance Evaluation of City Manager.
- 11. 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 15 th day of December, 2017.

City Secretary Stoct-Cara Wallace

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 December 18, 2017 if you will require assistance attending the meeting.