CITY OF CANADIAN REGULAR SESSION SEPTEMBER 18, 2017

Notice is hereby given that the governing body of the City of Canadian will meet in Regular Session on Monday, September 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 August 21, 2017 Regular Meeting, the August 24, 2017 Called Meeting, and the September 11, 2017 Called Meeting.
- 4. Public Comment.
- 5. Discuss and Consider an Extension of a Contract for Banking Services
- 6. Discuss and Consider Denial of Southwestern Public Service Company's Proposed Rate Increase Request; Continuing the City's Participation in the Alliance of Xcel Municipalities ("AXM"); Directing the Activities of Lawyers and Consultants Related to SPS Rate Proceedings; Authorizing the Hiring of Attorneys and Consultants; Requiring Reimbursement of Reasonable Legal and Consultant Expenses; and Requiring SPS to Provide Proof of Publication of Notice
- 7. Discuss and Consider Approval of the River Valley Pioneer Museum Hotel Occupancy Tax Budget for Fiscal Year 2017-2018.
- 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 2017-2018.
- 9. Discuss and Consider an Ordinance Amending the FY 2016-2017 Annual Budget
- 10. Public Hearing for the Proposed Tax Rate for the City of Canadian, Texas Fiscal Year 2017-2018.
- 11. Discuss and Consider an Ordinance Adopting the Tax Rate for the City of Canadian, Texas Fiscal Year 2017-2018.
- 12. Discuss and Consider Authorization to Release a Request For Proposals for Internet Services that Considers Franchise Fees Reductions for an Internet Services

Provider for a Limited Period Contingent Upon the Overall Offering of Services by an Internet Services Provider

- 13. Consider and Approve City of Canadian Investment Policy
- 14. City Manager's Report

Public Works Report Code Violations Miscellaneous Nuisances Abated Nuisances Sewer Plant Progress report U.S. 60 TXDOT Project

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 15th day of September, 2017.

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