


**CITY OF CANADIAN
SPECIAL SESSION MEETING
MAY 14, 2018**

Notice is hereby given that the governing body of the City of Canadian will meet in Special Session on Monday, May 14, 2018 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 April 16, 2018 Regular Meeting.
4. Public Comment
5. Discuss and Consider the Canvassing of the May 5, 2018 City of Canadian General Election
6. Statement of Officer and Administration of Oath of Office to Newly Elected Council Members
7. Discuss and Consider the Appointment of a Mayor Pro-Tem for the Canadian City Council
8. Discuss and Consider Modification of Employee Policy and Procedure Manual
9. Discuss and Consider Formal Repeal of Ordinance No. 686 and Ordinance No. 687
10. Discuss Water and Wastewater Infrastructure Improvements Program and Associated Water and Sewer Rates
11. Discuss Budget Planning for Fiscal Year 2018/2019
12. Discuss Sidewalk Improvements
13. City Manager's Report
 - Public Works Report
 - Transfer Station
 - Water System Improvements
 - TxDOT U.S. 83/60 Project
 - Municipal Pool

14. 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 11th day of May, 2018.



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 May 14, 2018 if you will require assistance attending the meeting.