CITY OF CANADIAN REGULAR SESSION JANUARY 18, 2016

Notice is hereby given that the governing body of the City of Canadian will meet in Regular Session on Monday, January 18, 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 December 21, 2015 Regular Meeting.
- 4. Public Comment.
- 5. Public Hearing regarding an Application for a Specific Use Permit to utilize the residence located at 511 S First Street as a Printing and Sign-Building business.
- 6. Discuss and Consider Approval of a Specific Use Permit for a Printing and Sign-Building Business at 511 S First Street.
- 7. Discuss and Consider Matters Related to the Disclosure of Potential Conflicts of Interest.
- 8. Discuss and Consider a Letter of Protest to Entrance Permit Application for the Overflow Energy Canadian N Disposal.
- 9. Discuss and Consider Bids for Phases 3, 4, and 5 of the Wastewater Treatment Plant Reconstruction. Project.
- 10. Discuss and Consider a Memorandum of Understanding with Franklin Legal.
- 11. Discuss and Consider an Order of Election for the May 7, 2016 Municipal Regular Election.
- 12. Discuss and Consider a Resolution Authorizing the City of Canadian to Hold a Joint Election with the Canadian Independent School District, the Hemphill County Hospital District, and the Hemphill County Underground Water Conservation District.

13. Manager's Report

Public Works Report Notices of Violation Xcel Energy Region 2 Meeting Comprehensive Plan City Hall Planning Sales Tax Allocation

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 15th day of January, 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 January 18, 2016 if you will require assistance attending the meeting.