

## **NOTICE OF MEETING**

The City Commission of the City of Weatherford and the Board of Directors of the Weatherford Public Works Authority will hold a regularly scheduled meeting on Tuesday, February 28, 2017 at 6:00 p.m. in Blair Hall in the City of Weatherford Municipal Building. This document was filed in the office of the municipal clerk at 2:00 p.m. on February 24, 2017.

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*City Clerk*

### **CITY OF WEATHERFORD AGENDA FEBRUARY 28, 2017**

#### **PRELUDE TO BUSINESS**

- A. Invocation
- B. Pledge of Allegiance

#### **ORDER OF BUSINESS**

- C. Call to Order.
- D. Roll Call, declaration of a quorum being present.

#### **RECOGNITION OF AWARDS/ACHIEVEMENTS**

- **RECOGNIZE TOMMY NEELEY FOR REACHING 10 YEARS OF EMPLOYMENT SERVICE WITH THE CITY OF WEATHERFORD.**

1. Consideration of items requested to be removed from the Consent Agenda.

1A. Consideration of Consent Agenda:

- a. Approval of the minutes of the regularly scheduled meeting on January 31, 2017.
- b. Approval of General Fund claims in the amount of \$813,385.78
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$183,940.09
- d. Approval of Airport claims in the amount of \$26,435.93
- e. Approval of Stafford Museum Fund claims in the amount of \$21,921.46
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$11,108.81

**ACTION AGENDA ITEMS FROM PRIOR MONTH'S MEETING**

**NONE**

**ACTION AGENDA**

**2. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE WEATHERFORD SPORTS & RECREATION FOR SOFTBALL TOURNAMENTS IN THE AMOUNT OF \$12,500.00. ORIGINAL REQUEST: \$12,500.00. – BRIAN ADLER**

**3. CONSIDER RECOMMENDATION FOR APPOINTMENT TO THE PLANNING AND ZONING BOARD. – MAYOR BROWN**

**4. CONSIDER CHANGE ORDER #1 ON THE “REHABILITATE RUNWAY LIGHTS PROJECT”, RESULTING IN A DECREASE OF THE CONTRACT AMOUNT BY \$7,070.55. – ASHLEY VANDEBURGH**

**5. CONSIDER AMENDED LOCAL ELECTED OFFICIAL CONSORTIUM AGREEMENT FOR 2016-2017 WORKFORCE INNOVATION AND OPPORTUNITY ACT. – MAYOR BROWN**

**6. PRESENTATION AND START-UP UPDATE BY LIFEGUARD AMBULANCE SERVICE. NO ACTION TO BE TAKEN. – CHRIS FURRY, SENIOR OPERATIONS MANAGER/JESSIE MYERS, WEATHERFORD EMS CHIEF**

**7. REQUEST PERTAINING TO EAGLE COVE DEVELOPMENT. – ANDY CARRUTH, REPRESENTATIVE FOR CAULKINS LAND DEVELOPMENT, LLC**

**a. REQUEST TO PURCHASE GROUND OWNED BY THE CITY OF WEATHERFORD.**

**b. REQUEST TO APPROVE VACATING PORTION OF ALLEY AND UTILITY EASEMENTS.**

**APPEARANCES FROM THE AUDIENCE**

**REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS**

**ADJOURNMENT**