

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.

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