

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 Thursday, July 27, 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 4:00 p.m. on July 25, 2017.

City Clerk

CITY OF WEATHERFORD AGENDA JULY 27, 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 LARRY KLIEWER FOR REACHING 5 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 June 29, 2017.
- b. Approval of General Fund claims in the amount of \$507,080.48
- c. Approval of Restricted Sales Tax Fund claims in the amount of \$187,458.48
- d. Approval of Airport claims in the amount of \$9,803.75
- e. Approval of Stafford Museum Fund claims in the amount of \$16,664.93
- f. Approval of Hotel/Motel Operating Fund claims in the amount of \$17,869.14

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 CHAMBER OF COMMERCE, AG BUSINESS FOR THE 4TH ANNUAL WEATHERFORD ROUTE 66 CLASSIC LIVESTOCK SHOW IN THE AMOUNT OF \$8,630.00. ORIGINAL REQUEST: \$9,005.00. – BRIAN ADLER

3. CONSIDER RECOMMENDATION OF HOTEL/MOTEL COMMITTEE TO APPROVE A GRANT TO THE STAFFORD AIR AND SPACE MUSEUM FOR THE WINGS OVER WEATHERFORD EVENT IN THE AMOUNT OF \$5,000.00. ORIGINAL REQUEST: \$5,000.00. – BRIAN ADLER

4. CONSIDER PROPERTY ABATEMENTS. – DAVID WRIGHT

- a. 1700 LYLE RD WARD 1**
- b. 2109 MORGANDEE WARD 1**

5. CONSIDER MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND THE WEATHERFORD PUBLIC SCHOOLS TO ALLOW THE USE OF FACILITIES, DURING THE YEAR OF JULY 1, 2017 TO JUNE 30, 2018, FOR THE PURPOSE OF ATHLETIC/PHYSICAL EDUCATION ACTIVITIES AND CONNECTED WITH THE SCHOOL ATHLETIC/PHYSICAL EDUCATION PROGRAMS. – TRENT PERKINS

6. CONSIDER THE MAYOR TO DIRECT THE CITY CLERK TO PREPARE AND ISSUE A NOTICE OF PUBLIC HEARING THAT SHALL BE SCHEDULED FOR THE AUGUST 31ST WEATHERFORD CITY COMMISSION MEETING, TO RECEIVE PUBLIC INPUT ON PROPOSED ANNEXATION AND PROPOSED PLAN TO PROVIDE CITY SERVICES TO THE PROPERTIES TO BE ANNEXED. – DAVID DUNCAN

7. CONSIDER PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WEATHERFORD AND MULTI-COUNTY YOUTH SERVICES FOR USE OF COMMUNITY INTERVENTION CENTER SERVICES. – LOUIS FLOWERS

8. CONSIDER ORDINANCE 2017 – 10 AMENDING CHAPTER 2, ARTICLE 2-5, SECTION 1 OF THE WEATHERFORD MUNICIPAL CODE; AND DECLARING AN EMERGENCY. – JOY MCKILLIP

9. CONSIDER EMERGENCY CLAUSE FOR ORDINANCE 2017 – 10.

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT