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 Friday, January 29, 2021, at 8:00 a.m. in Blair Hall in the City of Weatherford Municipal Building. This document was filed in the office of the municipal clerk at 10:00 a.m. on January 27, 2021.

Ashley VanDeburgh, City Clerk

CITY OF WEATHERFORD AGENDA JANUARY 29, 2021

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

- NONE
- 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 December 31, 2020.
 - b. Approval of General Fund claims in the amount of \$837,727.06.
 - c. Approval of Restricted Sales Tax Fund claims in the amount of \$211,401.10.
 - d. Approval of Airport claims in the amount of \$14,722.71.
 - e. Approval of Stafford Museum Fund claims in the amount of \$19,585.49.
 - f. Approval of Hotel/Motel Operating Fund claims in the amount of \$20,117.56.

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 WEATHERFORD AREA LIVESTOCK SHOW AND WEATHERFORD AREA HORSE SHOW, IN THE AMOUNT OF \$7,500.00. ORIGINAL REQUEST: \$7,500.00. BRIAN ADLER
- 3. CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH KIRKPATRICK ARCHITECTURE STUDIO FOR THE REPLACEMENT OF THE OVERHEAD DOORS AND SECURITY LOCKING DEVICES AT THE FIRE STATION. MIKE KARLIN
- 4. DISCUSSION OF PARTNERING WITH BIRD TO DEVELOP A PROGRAM FOR THE CITY OF WEATHERFORD TO MAXIMIZE THE POSITIVE IMPACT OF MICROMOBILITY (E-SCOOTERS). MAYOR

APPEARANCES FROM THE AUDIENCE

REMARKS AND INQUIRIES FROM THE GOVERNING BODY MEMBERS

ADJOURNMENT