

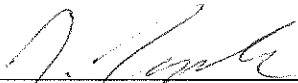
**CITY OF CANADIAN
REGULAR SESSION
APRIL 18, 2017**

Notice is hereby given that the governing body of the City of Canadian will meet in Regular Session on Tuesday, April 18, 2017 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 March 20, 2017 Regular Meeting.
4. Public Comment.
5. Presentation of a Building Site Plan of a Potential Lodging Facility and Possible Incentives from the City
6. Discuss and Consider an Agreement between the Canadian Golf Association Board of Directors and the City of Canadian for the Employment of Golf Course Manager
7. Discuss and Consider Modification of Ordinance No.686 to Exclude Hemphill County from Fees Associated with Trash Service
8. Discuss and Consider an Ordinance adopting the Cultural Arts and Recreation Enhancement (CARE) Commission
9. Discuss and Consider Acceptance of the Cultural Arts and Recreation Enhancement (CARE) Commission Bylaws
10. Discuss and Consider adoption of the City of Canadian Municipal Pool Policy
11. Discuss and Consider a Resolution by the City of Canadian, Texas (“city”) Denying the Surcharge Related to Docket no. 45524 Submitted by Southwestern Public Service Company on About April 6, 2017; Authorizing Participation in a Coalition of Similarly Situated Cities; Authorizing Participation in Related Rate Proceedings; Requiring the Reimbursement of Municipal Rate Case Expenses; Authorizing the Retention of Special counsel; Finding that the Meeting Complies with the Open Meetings Act; Making Other Findings and Provisions Related to the Subject; and Declaring an Effective Date
12. Preliminary Discussion of the City of Canadian 2017/2018 Fiscal Year Budget.
13. City Manager’s Report


Public Works Report
Code Violations
Abated Nuisances
Sewer Plant Progress Report
Potential Ordinance for Subdivision Road and Alley Construction Standards
Early Voting Election
Usage and Franchise Fees for Telecommunications Right of Ways
Infrastructure Planning - Mapping

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 14th day of April, 2017



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 April 18^h, 2017 if you will require assistance to attend the meeting.