

**CITY OF CANADIAN  
REGULAR SESSION  
DECEMBER 19, 2016**

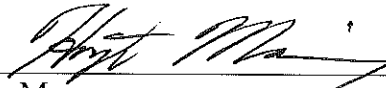
Notice is hereby given that the governing body of the City of Canadian will meet in Regular Session on Monday, December 19, 2016 at 5:30 P.M. in the Auditorium of City Hall, 6 Main, Canadian, Texas to discuss the following agenda:

1. Call to Order.
2. Invocation.
3. Discuss and consider approval of the Minutes of the October 25, 2016 Called Meeting, the November 21, 2016 Regular Meeting, and the December 5, December 6, and December 12, 2016 Called Meetings.
4. Public Comment.
5. Review and Make any Necessary Changes to a Proposed Ordinance Which Would Increase Water and Sewer Rates for Customers Outside the City Limits and Require Trash Service and a Petition for Annexation for New Water and Sewer Accounts Outside the City Limits, if Adopted.
6. Discuss and Consider a Resolution Suspending for 45 Days the Effective Date Proposed by West Texas Gas Inc. in its Application Requesting Approval of its Third Annual Gas Reliability Infrastructure Program Interim Rate Adjustment Filed on or About November 1, 2016 Pursuant to Section 104.301 of the Gas Utility Regulatory Act.
7. Discuss and Consider an Ordinance Approving a Settlement Agreement Between the Alliance of Xcel Municipalities and Southwestern Public Service Company.
8. Discuss and Consider a Notice of Enforcement Received from the TCEQ, Alleging Violations pertaining to the Wastewater Treatment Plant.
9. Manager's Report
  - Public Works Report
  - Code Violations
  - Abated Nuisances
  - Sewer Plant progress report
  - TCEQ Inspection of the Transfer Station and Recycling Center.
  - Annual Audit


10. Discuss and Consider Matters Pertaining to the Appointment of Joe Jarosek as the City Manager of Canadian Texas.

The City Council may adjourn into executive session as authorized by Texas Government Code Section 551.074 (Personnel Matters).

11. Adjourn.

  
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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 16<sup>th</sup> day of December, 2016.

  
\_\_\_\_\_  
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 December 19<sup>th</sup>, 2016 if you will require assistance attending the meeting.