

**CITY OF CANADIAN  
REGULAR MEETING  
JANUARY 15, 2018**

Notice is hereby given that the governing body of the City of Canadian will meet in Regular Session on Monday, January 15, 2018 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 December 18, 2017 Regular Meeting.
4. Public Comment
5. Cultural Arts and Recreation Enhancement (CARE) Commission Update
6. Initial Presentation of Employee Policy and Procedure Manual
7. Discuss and Consider an Order of Election for the May 5, 2018 Municipal Regular Election
8. Discuss and Consider a Resolution Authorizing the City of Canadian to Hold a Joint Election with the Canadian Independent School District, The Hemphill County Underground Water Conservation District, and the Hemphill County Hospital District.
9. Discuss and Consider Authorization of the City Manager to Enter into an Agreement for Engineering Services Associated with a Water and Sewer Rate Study and Infrastructure Improvements Program.
10. Discuss and Consider Authorization of the City Manager to Enter into an Agreement for Financial Advisory Services Associated with a Water and Sewer Rate Study and Infrastructure Improvements Program.
11. City Manager's Report
  - Public Works Report
  - Wastewater Treatment Plant Reconstruction Project Update
  - Sidewalk Project
  - Worker's Compensation Program Audit
  - Water Service Line Replacement

City and County Joint Meeting

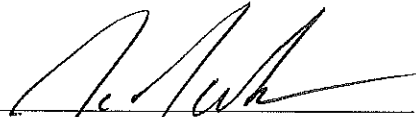
May 5 Election and Vote Canvassing

TxDOT U.S. 83/60 Project

Xcel Energy Light Fixtures

Sprint Telecommunications Project

12. 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 12<sup>th</sup> day of January, 2018.

  
\_\_\_\_\_  
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 January 15, 2018 if you will require assistance attending the meeting.