

**CITY OF CANADIAN
REGULAR MEETING
FEBRUARY 19, 2018**

Notice is hereby given that the governing body of the City of Canadian will meet in Regular Session on Monday, February 19, 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 January 15, 2018 Regular Meeting, and the Minutes of the January 29, 2018 Called Meeting.
4. Public Comment
5. Presentation and Discussion of the City of Canadian Annual Audit for the Fiscal Year Ending September 30, 2017 by Brown, Graham & Company.
6. Public Hearing: Drought Contingency Plan
7. Second Presentation of Employee Policy and Procedure Manual
8. Discuss and Consider Asset Management Plan
9. Discuss and Consider Amendment to 2017/2018 Fiscal Year Budget Relating to the Municipal Golf Course for Well Replacement
10. Discuss and Consider Authorizing the City Manager to Advertise for Bids for Well Replacement for the Municipal Golf Course
11. City Manager's Report

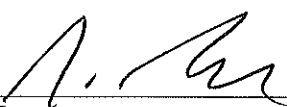
Public Works Report

May 5 Municipal Election Update

TxDOT U.S. 83/60 Project

Texas Water Development Board Loan Program

10. 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 16th day of February, 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 February 19, 2018 if you will require assistance attending the meeting.