

**CAMANCHE CITY COUNCIL  
6:00 P.M. – CAMANCHE CITY HALL  
AUGUST 16, 2016**

**Roll Call**

**Moment of Silent Prayer**

**Pledge of Allegiance**

**Approval of Agenda**

**Public Hearing:** Designation of the 9<sup>th</sup> to 9<sup>th</sup> Urban Renewal Area and an Urban Renewal Plan and Project

**Consent Agenda:**

- 1) Approve minutes from council meeting held August 2, 2016
- 2) Approve bills and claims as submitted
- 3) Accept the City Clerk/Treasurer's Report for July 2016
- 4) Receive, accept and place on file minutes from Park and Recreation meeting held August 1, 2016; Planning and Zoning meeting held August 9, 2016
- 5) Receive, accept and place on file Brian McKenrick's resignation from Board of Adjustment effective August 12, 2016

**Old Business:**

- Discussion regarding the sale of old City Hall – choosing a realtor

**New Business:**

- Approval of the easement for the 21<sup>st</sup> St Culvert project
- Reading of Police and Fire Department Monthly Reports for July 2016

**Communication from City Attorney**

**Communication from City Engineer**

**Communication from City Administrator**

**Communication from Mayor**

**Communication from City Council Members and Department Heads**

**Public Comments (3 MINUTE LIMIT)**

**Closed Session: Discuss City Administrator applications and how to proceed**

**Adjourn**