



City Commission Agenda
Tuesday, April 23, 2019, 5:30 p.m.
City Commission Chambers, 325 N. Washington

- ◆ Call To Order
- ◆ Roll Call
- ◆ Pledge of Allegiance
- ◆ Invocation



1. AWARDS, PROCLAMATIONS, PRESENTATIONS:

2. APPROVAL OF AGENDA

3. MINUTES – Approve the April 9, 2019 Regular Meeting, April 11, 2019 Special Meeting, and April 12, 2019 Special Meeting.

4. ITEMS FROM CITIZENS

Rules of the Commission: Any citizen desiring to address the Commission shall be recognized by the Chair, advance to the podium, state his/her name and address in an audible tone for the record. Presentations shall be limited to five (5) minutes unless extended by a vote of the majority of the Commission. The Commission does not hear matters involving litigation or City Personnel. The Commission does not take action on subjects not on the agenda unless unusual or hardship conditions exist. Citizens may address the Commission on agenda items as they are brought to the floor.

5. ITEMS FROM GROUPS:

6. CONSENT AGENDA

All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commission member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

a. Acknowledge Receipt of Minutes:

1. Liberal Housing Authority, March 19, 2019.
2. Liberal Convention and Tourism Board, April 11, 2019.

7. Vivant.

8. National Beef Wastewater Treatment Plant:

- a. Public Hearing.
- b. Resolution No. 2307 – Determining the Advisability of Issuing Taxable Industrial Revenue Bonds.

9. Temporary Construction Easement.

10. Information Technology:

- a. Workstation Replacements.
- b. Data Center RAM Upgrade.
- c. Microsoft Server Licensing.
- d. Replacement Cont. Form Printer.
- e. MDT Replacements.
- f. MDTs for Durangos.

11. Police Department – Used Vehicles for Investigations Division.

12. Willow Tree Golf Course Logo.

13. Planning and Zoning Board Appointments.

14. CITY MANAGER’S REPORT

15. ITEMS FROM COMMISSIONERS

16. VOUCHERS

◆ **ADJOURNMENT**