



CLIFTON CITY COUNCIL AGENDA

NOTICE is hereby given of a regular meeting of the Clifton City Council to be held
Tuesday, February 14, 2012, 6:00 p.m.,

in the Council Chambers at the Clifton Civic Center, 403 West 3rd Street, Clifton, Texas, for the purpose of considering the following agenda items. The public is invited to attend this and all meetings of the City Council.

1) CALL TO ORDER

2) VERIFICATION OF POSTING

3) APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

a) Regular meeting – January 10, 2011

4) PUBLIC COMMENT PERIOD - Welcome to visitors – open public comments.

5) AGENDA ITEMS

a) Consent Agenda items:

The Consent Agenda allows the Council to approve routine or noncontroversial items with a single motion, without the time needed for individual discussion. Any item may be removed from this consent and considered individually upon request of a Council member. The following items are listed for discussion and possible action:

- i) Approval of Chamber of Commerce's request to use the city park and temporary street closure for the community Easter egg hunt on Saturday, April 7th.
- ii) Approval of Goodall-Witcher's request to use the city park for a 1k and 5k run on Saturday, April 7th in conjunction with the Chamber of Commerce's Easter egg hunt.
- iii) Approval of the Chamber of Commerce's "Bosque Tour de Norway", bicycle group ride fund raiser, on May 12th requiring 30 minutes of police support and barricades along Avenue Q for temporary intersection traffic control.
- iv) Approval of 2011 annual investment report.
- v) Review and adoption of City's investment policy as written.
- vi) Call for general election to be held on May 12, 2012 to elect three (3) Council members.
- vii) Approval of 2012 City Marketing Budget.
- viii) Department Reports
 - Police Department – crime reports and department operation, animal control report
 - Code Enforcement – inspections and violations report, and department operations
 - Municipal Court – number of monthly violations
 - Public Works – work orders completed, budget items & purchases, personnel, sewer system, water system, parks, streets and PW department operations. Status reports on major projects in progress or completed.
 - Clifton Volunteer Fire Dept – Response events, man-hours, miles driven and department operations
 - Nellie Pederson Library – monthly report

b) Discussion & possible action regarding the City Administrator's report – monthly cash position, sales tax allocation, and YTD budget/expenses reports.

c) Discussion & possible action regarding the Community Development Report – meetings attended & planned, events, projects reports, presentation of Cleng Peerson video.

d) Discussion & appointment of a member to the Clifton EDC Board. (Mayor Volcansek)

- e) Second reading, discussion and approval of resolution for EDC grant assistance on project 12-01 in support of the Clifton Chamber of Commerce Building Renovation in the amount of \$50,000.
- f) Discussion & possible action regarding the appointment of a P & Z Board member to replace Clinton Albrecht.
- g) Discussion & possible action regarding granting a 180 day extension on Harold Wiede's building permit # 682 for 502 North Avenue I. (Phillips/Wiede)
- h) Discussion & possible action regarding a variance in the C-1 zoning for Clifton Floral at 1803 West 5th Street to allow outside sales and resale items. (Perry/Homerstad)
- i) Discussion & possible action regarding Joe January's request for a certificate of occupancy for 406 South Avenue G for Star-Tex Propane to open a propane refilling station. (Phillips/January)
- j) Discussion & possible action regarding opening sealed bids and selection of contractors for the remodeling of the Clifton Public Safety building and/or scheduling a called meeting to select contractors. (McLean)
- k) Discussion & possible action regarding the approval of an ordinance redirecting the use of funds in the current "Water Meter CD" account. (Mayor Volcansek)
- l) Discussion & possible action regarding resolution # 120201 suspending the effective date of the rate increase filing of ATMOS Energy Corporation. (McLean)
- m) Discussion & possible action regarding repairing or replacing the flag pole at the entrance sign at Hwy 6 and FM 3220. (Neelley)
- n) Discussion & possible action on ordinance # 120101 adopting the update Code of ordinances which includes City Council adopted ordinance additions and changes through December 31, 2011. (McLean)
- o) Executive session under Texas Government Code, Chapter 551.074 regarding a Police Department personnel issue.
- p) Reconvene to open session with discussion & possible action regarding a Police Department personnel issue.

6) ADJOURN

In compliance with the Americans with Disabilities Act, the City of Clifton will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Pamela K. Harvey, City Secretary, at 254-675-8337.

Certification

I certify that a copy of the February 14, 2012 agenda of items to be considered by the Clifton City Council was posted on the City Hall bulletin board on February 10, 2012 at 3:00 p.m.

Pamela K. Harvey, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____ 2012.
