



CITY OF WESTMORLAND

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REGULAR MEETINGS OF THE PLANNING COMMISSION AND CITY COUNCIL BOARDS OF THE CITY OF WESTMORLAND, 6:00 PM

April 5, 2017

A G E N D A

Mayor's Message

This is a public meeting. You may be heard on an agenda item before the Council takes action on the item upon being recognized by the Mayor. During the oral communications portion of the agenda, you may address the Council on items that do not appear on the agenda that are within the subject matter jurisdiction of the Council. Personal attacks on individuals, slanderous comments or comments, which may invade an individual's privacy, are prohibited. The Mayor reserves the right to limit the speaker's time.

Call to Order – Mayor Mary Ann Smith

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

Adjournment to Planning Commission Board Meeting:

1. **Public Hearing:** to review / approve an application for a Zone Change at 225 South Center Street from an R-1 to a R-3 Zone – Mario Olvera, Jr.
2. Responses to Sarah's "Do I Need a Permit To...?" questions – Board
3. Approval to build a detached metal carport in front yard setback at 433 North D Street – Clerk

Adjournment to Regular City Council Meeting

Council, Staff & Consultants – Discussion and Action:

- 1). Approval to sale a ranger pickup using sealed bid process - Ramiro
- 2). Approval to purchase New Server Replacement Computer at a cost of \$2,305.00 – Clerk
- 3). Approval to authorize a Pavement Management Study by Vexer Engineering at a cost of \$5,469 using LTA funds

Consent Agenda:

1. Approval of Minutes for March 15, 2017 and City Warrants

Closed Session:

- 1). Conference with Legal Counsel – Existing & Anticipated Litigation \$54957.6: (Police Department – Personnel Discussion)

Council, Staff & Consultants Continued – Discussion and Action:

- 1). Discussion/Action on Police Department Personnel - Council

Adjournment: Next regular scheduled meeting set for April 19, 2017.

Date posted: Sally Traylor, City Clerk