



## CITY OF WESTMORLAND

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

**May 2, 2018**

### 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 Larry Ritchie

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

#### Adjournment to Planning Commission Meeting - Discussion and action:

1. **Public Hearing:** To review/approve Variance #2018-002 for the installation, maintenance and operation of commercial signs to be located at 551 West Main Street for Love's Westmorland Country Store and Travel Center, including one 50-foot tall pole mounted sign – Joel Hamby

#### Adjournment back to Regular City Council Meeting:

#### Old Business - Discussion and action:

1. Approval on proposal for Microphone System – Council Chamber Installation – two options – Council

#### Council, Staff & Consultants – Discussion and Action:

1. Discussion/action to adopt Resolutions 18-11 & 18-12 for the CDBG PI Waiver Projects – Joel Hamby
2. Discussion/action to consider hiring a part-time, no-benefits City engineer – Joel Hamby
3. Approval to purchase four cell phones for Public Works – Ramiro Barajas
4. Discussion/action to go out to bid for the Swimming Pool Renovations – Larry Ritchie

#### Consent Agenda:

1. Approval of Minutes for September 20, 2017, March 12 (Special) & 21, 2018, April 9th & April 18<sup>th</sup> and City Warrants

Adjournment: Next regular scheduled meeting set for May 16, 2018.

Date posted: April 27, 2018  
Sally Traylor, City Clerk