

**NEW CORDELL CITY COUNCIL**  
**Will meet in SPECIAL SESSION**  
**at 6:00 p.m. on Friday, March 15, 2019**  
**at 101 East Main St. in the Community Center behind City Hall**

**AGENDA**

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. MOTION AND VOTE TO ADOPT AGENDA.**
- 3. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
  - a. Receive report from Mayor.
  - b. Receive report from City Administrator.
  - c. Receive report from Departments.
  - d. Foss Reservoir Master Conservancy District Manager Shawn Dewees to present an update from Foss Reservoir MCD.
- 4. PUBLIC REMARKS:** *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*
- 5. DISCUSSION ITEMS:**
  - a. Discussion concerning Ordinance # 2013-02 Animal Regulations.  
*(Mainly, Section 4-103-Kennel Licenses, Section 4-123-Limitation on Number of Dogs and Cats, Section 4-124-Pet Hobbyist Permit, however the entire Ordinance may be discussed)*
- 6. POTENTIAL VOTING BUSINESS**
  - a. Consider, discuss and/or possible take action to approve the minutes of March 4, 2019 Regular Meeting.
  - b. Consider, discuss and/or possible take action to approve financial reports for Period 8, February, 2019.
  - c. Consider, discuss and/or possible take action to approve expenditures for Period 8, February, 2019 totaling \$ 133,209.58.
  - d. Consider, discuss and/or possible take action to approve resignation of Martin Scarborough from the Lawnview Cemetery Board and declare the position vacant.
  - e. Consider, discuss and/or possible take action to approve Ron McKee to the vacant position on the Lawnview Cemetery Board.
  - f. Consider, discuss and/or possible take action to cancel Regular Meeting of Monday, March 18, 2019 due to the Storm Spotter Training Class.

7. **NEW BUSINESS:** *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

8. **COUNCIL REMARKS:**

9. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 1:00 pm, Wednesday, March 13, 2019.

(ATTEST)



  
Christie Cherry, City Clerk