

CITY OF ZAVALLA  
REGULAR CALLED MEETING OF THE COUNCIL  
AUGUST 8, 2017

The Zavalla City Council met in regular session on Tuesday, August 8, 2017 at 6:00 p.m. at the Zavalla City Hall located at 838 E. Main Street, Zavalla, Texas 75980.

Mayor Guzman called the meeting to order, established a quorum, and welcome the guest.

Council present were Mayor Guzman, Kelly Dickinson, Randall Dykes, Pam Hooks, Brenda Cox and Denita Ross. Employees present were Jess Williams, Waunesa Herrington, Chief Chris Wade and James Denby. Guest present was Carolyn Guzman, Tom Ross, Jamie Hopkins, Thomas Blaclock , Keith Jones, Ray Vann, Candace Davis, Mr. Wallace, Eunice Ditterline, Jed Morris, Jenny Lynn Wright, and Robert Denby.

Tom Ross gave the invocation.

Under Open Forum Tom Ross stated that he wat in the Military. The Military requires him to do Community Service, and he would like to offer his services to the City of Zavalla for his Community Service. Tom also said he was interested in buying the vacant lot beside the Bank Building.

Thomas Blaclock have the Zavalla Volunteer Fire Department report.

Next order of business: Consider Engineer Recommendation and possibly award Construction Contract for the 2015 TDA CEF Building TDA #7215098. Randall made the motion to go with Timberline Construction for the base bid and alternate 1 and 3, Kelly second, motion carried.

Next order of business: Consider and possibly approve Health Fair to be held at Zavalla City Hall on September 12, 2017. Jenny Lynn Wright explained about the Health Fair and told who was some of the Health Fair sponsors were. Randall made the motion to approve have the Health Fair, Pam second, motion carried.

Next order of business: Consider and possibly approve July 10, 2017 minutes. Pam made the motion to approve the minutes, Randall second, motion carried.

Next order of business: Discuss Motel Tax. Kelly said he asked for this to be on the Agenda. He would like to see if this would bring in a little more income for the City of Zavalla. The Council would like to know what part of the Motel Tax would the City get to keep and what could it be used for

#### STAFF REPORT

Jess said there was a issue with the Gui Well the day before, but got it back on line today. Carl took his test, but won't know the results for about four weeks. The Mayor told everyone he gave permission for Zavalla Cemetery could borrow the back hoe to help dig a grave. They were having problems with their equipment. He thought that was the right thing to do. Jess said they did have a lot of patch work that needed to be done on the roads. They did a load of patch, if anyone knew of anything that needed to be fixed to let them know. Jess also mentioned as that everyone knew the City's equipment was old, and when you have old equipment you must work on it. Brenda asked about leasing equipment.

Waunesa said she had the paperwork for the Council to sign for the City's checking accounts, also when the bank closed out the oldest CD they were supposed to close it out to zero, but somehow it has a small amount still in it. She needed two signatures to close it out completely. Eric from the Auditor's Office came and look at the Court and Water Software. He told Aimee some things he wanted her to do. Also, they were going to someone from their office out Livingston to come and show us some things about the software.

Mayor Guzman asked for the Council to go into closed session at 6:35 p.m. and reconvene at 6:45 p.m.

Chief Chris Wade gave his report. He stated had to have some work done on the Charger. He was working on e-grant for safety vest. Kelly asked what was the best vest. Chris stated these are supposed to be able to with stand 50 caliber. Mayor Guzman mentioned that Aimee told him that you had to have a body camera on you to be able to work traffic. Chris said he was going to check on it the next day. When he went to his Conference he wasn't told the same thing Aimee was told. Chris said the Council wanted him to check on how much interest the City was paying on the old court cost. He was told it is 0% interest. He introduced James Denby. Denita asked how you went about getting Reserves. Chris explained how you to do background on them just as if you were hiring them.

COUNCIL REPORT

Brenda-nothing

Kelly-nothing

Randy-nothing

Denita-nothing

Pam-nothing

MAYOR REPORT

Mayor Guzman said someone is still interested in the bank building, they just came back from vacation. But he couldn't tell anyone anything about it yet.

Jed explained how the City lost the Water Grant, they had applied for.

Next order of business: Consider and possibly approve August 2017 bills. Randall made the motion to pay the bills, Brenda second, motion carried.

Meeting Adjourned



Carlos Guzman  
Mayor



Waunesa Herrington  
City Secretary