

**CITY OF ZAVALLA
REGULARLY SCHEDULED MEETING
MARCH 13, 2017**

The Zavalla City Council will conduct its regular meeting on Monday, March 13, 2017 at 6:30 p.m. at the Zavalla City Hall located at 838 E. Main Street, Zavalla, Texas 75980.

ORDER OF BUSINESS

1. Call meeting to order
2. Establish a quorum
3. Welcome guest
4. Invocation
5. Open Forum
6. Zavalla Volunteer Fire Department Report
7. Judge Alston's report pertaining to the Warrant Round-Up
8. Discuss and possibly approve the second reading of a Ordinance for Juvenile Case Manager.
9. Appoint and approve Council Members to sign the Real Estate Sales Contract from the Huntington State Bank to buy the Bank Building located at 242 E. Main Street, Zavalla, Texas 75980.
10. Appoint and approve Council Members to sign the loan contract from the Huntington State Bank pertaining to buying the Bank Building located at 242 E. Main Street, Zavalla, Texas 75980.
11. Discuss, consider and adopt resolution designating an administration service provider for the HMGP 4272-DR Grant.
12. Discuss, consider and adopt resolution designating an administration service provider for the CDBG 4266-DR Grant.
13. Discuss R V Ordinance.
14. Discuss and possibly approve hiring a full-time water clerk.
15. Discuss and possibly approve buying a truck for the Water Department.
16. Discuss and possibly approve a resolution for the 2017 Easter Egg Hunt at the City Park.
17. Staff Reports
18. Council Reports
19. Mayor Report
20. Consider and possibly approval of previous month's minutes.
21. Consider and possibly approval of March, 2017 bills.

EXECUTIVE SESSION

The City Council reserves the right to adjourn into executive session at any time during the meeting to discuss any of the matters listed below under the authorized article of the meeting act, Texas Government Code 551.01

- a. 551.71 Private consultation with the City's Attorney
- b. 551.075 Deliberation about Real Property
- c. 551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
- d. 551.082 Economic Development

I certify that the above notice was posted on the bulletin board on the 10th day of March, 2017 at 3:45 p.m.


Carlo Guzman, Mayor