

CITY OF ZAVALLA  
REGULAR SCHEDULED MEETING  
JUNE 12, 2017

The Zavalla City Council will conduct its regular meeting on Monday, June 12, 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. Consider and possibly approve March 13, 2017 minutes
8. Consider and possibly approve March 21, 2017 minutes
9. Consider and possibly approve documentation stating there was not a regular Council Meeting in April 2017.
10. Consider and possibly approve documentation stating there was not a regular Council Meeting in May 2017.
11. Consider and possibly approve the minutes from the Canvass Meeting on May 9, 2017.
12. Consider and possibly approve the documentation stating there was not a Special Called Meeting on May 17, 2017.
13. Consider and possibly approve the May 22, 2017 Special Call Meeting minutes.
14. Discuss and possibly approve the H.A.C.H. contract pertaining to calibration on the turbidity meters. Or go out for bids.
15. Discuss and possibly take action on giving the Mayor permission to transfer money to cover payroll.
16. Accept Delton Billeaudeau resignation.
17. Discuss and possibly appoint someone for the vacant position.
18. Discuss and possibly approve sending out a letter pertaining to 911 address to be on Resident's Houses and requiring a shut off valve on Customer's side of the meter.
19. Discuss and possibly approve Easement for Oncor.
20. Discuss and possibly approve Log or Time Sheets/Card for all employees.
21. Discuss and possibly approve removing Barbara Bridges, Jack Kendrick, and Delton Billeaudeau on all banking accounts.
22. Discuss and possibly approve adding Brenda Cox, Denita Ross and whoever is Delton Billeaudeau replacement on all banking accounts.
23. Staff Reports
24. Council Reports
25. Mayor Report
26. Consider and possibly approve April, May and June bills.
27. Adjourn

**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 9<sup>th</sup> day of June 2017 at

3:45 p.m.

Carlos Guzman  
Mayor

