

CITY OF ZAVALLA
REGULAR SCHEDULED MEETING
OCTOBER 11, 2016

The Zavalla City Council will conduct its regular scheduled meeting on Tuesday, October 11, 2016 at 6:30p.m. at the Zavalla City Hall located at 838 E. Main Street.

ORDER OF BUSINESS


1. Call meeting to order
 2. Establish a quorum
 3. Welcome guest
 4. Invocation
 5. Open Forum
 6. Discuss and consider authorizing an administrative service provider for the 2017-2018 Texas CDBG Community Development Fund application services.
 7. Discuss and consider authorizing an engineering service provider for the 2017-2018 Texas CDBG community Development fund application services.
 8. Discuss, consider, and adopt resolution designating an administration service provider and an engineering service provider for the 2017-2018 Texas CDBG Community Development Fund. Resolution # 2016-8
 9. To approve the purchase of building utilizing xxx% general funds and xxx% utility funds.
 10. Discuss and possibly take action on who is signing the loan from Huntington State Bank to buy the building.
 11. Open and award bid on the dump truck.
 12. Discuss and possibly take action on Roy Carnes water bill on Durham Ranch Road.
 13. Approval to have a Craft Show the day of the 2016 Christmas Parade.
 14. Discuss and possibly take action on accepting an ice machine and air conditioning unit from Carolyn Guzman.
 15. Discuss and possibly approve buying candy for Halloween.
 16. Discuss and possibly take action on charging a fee for the Heavy Use Permit.
 17. Discuss and possibly take action on changing November 24, 2016 payday to November 23, 2016.
 18. Discuss and possibly take action on the City of Zavalla Policy Handbook.
- EXECUTIVE SESSION (Texas Government Code 551.074)
19. Discuss personnel communications.
 20. The city council intends to enter into Closed Session under Chapter 551.074 of the Texas Government code to discuss and possibly take action on personnel matters.
 21. Staff Reports
 22. Council Reports
 23. Mayor Report
 24. Approval of previous month's minutes
 25. Adjourn

EXECUTIVE SESSION

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

- a. 551.071 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. 551.081 Economic Development

I certify that the notice was posted on the bulletin board on the 7 day of October, 2016 at 3:00 p.m.



Carlos Guzman
Mayor