

CITY OF ZAVALLA
REGULAR SCHEDULED MEETING
FEBRUARY 13, 2017

The Zavalla City Council will conduct its regular meeting on Monday, February 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. Consider and vote for resolution authorizing 30% collection fee for the collection of delinquent debts and accounts receivables.
8. Consideration and vote for a contract with a delinquent collection firm for delinquent debts and accounts receivables
9. Discuss and possible approval of first reading of a Ordinance for Juvenile Case Manager
10. Discuss and possibly approve a procurement policy when purchasing items with City Funds, State Funds and Federal Funds.
11. Consider and approve Council to approve a resolution to initiate a procurement for HMGP 4272-DR to develop an application to administer the grant and project manager.
12. Consider and approve Council to approve a resolution to initiate a procurement for CDBG 4266-DR to develop an application to administer the grant and project manager.
13. Call the General Election for May 6, 2017.
14. Call a Special Election for May 6, 2017.
15. Consider and approve a resolution appointing the Election Judge for the May 6, 2017 General Election
16. Consider and approve a resolution for the NIBRS E-grant upgrade.
17. Discuss and possibly take action on purchasing a new patrol vehicle.
18. Discuss and possibly take action on purchasing a new truck for the Water Department.
19. Discuss and possibly approve the City paying for City Employees to receive infection disease inoculation.
20. Discuss RV Ordinance
21. Discuss extending water to Jo Lynn Vaughn at 1183 Hwy 147.
22. Discuss and possibly approval of contract between the City of Zavalla and Zavalla ISD for the May 6, 2017 General Election
23. Discuss and possibly approval for the first reading on Motel/Lodging Tax Ordinance
24. Staff Reports
25. Council Reports
26. Mayor Reports
27. Consider and possibly approval of previous month's minutes
28. Consider and possibly approval of February, 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. 551.073 Deliberation about the Real Property
- c. 551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public office or employee
- d. 551.082 Economic Development

I certify that the above notice was posted on the bulletin board on the 10th day of February, 2017. At 4:00 p.m.


Carlos Garza
Mayor