

CITY OF ZAVALLA
SPECIAL CALL MEETING
MARCH 21, 2017

The Zavalla City Council will conduct a special called meeting on March 21, 2017 at 6:30 p.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 the guest
4. Invocation
5. Discuss and possibly approve a Procurement Policy
6. Discuss and possibly approve a Resolution pertaining to the City Master Plan
7. Discuss and possibly approve buying a 2012 Tahoe, the bidding can range from \$8,000 to \$9,500 for the Police Department
8. Discuss and possibly approve establishing an Emergency Management Budget
9. 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.

EXECUTIVE SESSION


10. Adjourn into Executive Session concerning Personnel Issues pertaining to Aimee Cloutier per Texas Government Code 551.074
11. Discuss and possibly take action concerning Personnel Issues pertaining to Aimee Cloutier
12. 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 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 17th day of March, 2017.

at 5:15 p.m.


Carlos Guzman
Mayor