

CITY OF ZAVALLA
REGULAR SCHEDULED MEETING
SEPTEMBER 12, 2016

The Zavalla City Council will conduct its regular meeting on Monday, September 12, 2016 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
7. Discuss road off of George Street for Mr. Joe Hudson.
8. Discuss and take action on Resolution for adopting the 2017 Budget.
9. Discuss and take action on adopting the 2016-2017 tax rate with the breakdown of the M & O rate and the I & S rate.
10. Discuss and consider authorizing procurement of engineering and administrative services for the city's 2017-2018 TxCDBG Community Development Fund grant application and implementation.
11. Discuss and possibly take action on letting the Senior Class have a spook house at the City Park.
12. Discuss and possibly take action on Mary Bustillo's water bill.
13. Discuss and possibly amending Ordinance #50 concerning animal control.
14. Discuss and possibly take action on getting more than one credit card for the City of Zavalla.

EXECUTIVE SESSION

15. Discuss and possibly take action on purchasing property from Huntington State Bank.
16. Discuss and possibly take action on Security Issues at City Hall
17. Staff Reports
18. Council Reports
19. Mayor Report
20. Pay the bills
21. Approval of previous month's minutes
22. 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. 551.71 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. 551.081 Economic Development
- e. 551.076 the deployment or specific occasions for implementation of security personnel or devices or a security audit

I certify that the above notice was posted on the bulletin board on the 9th day of September, 2015.

at 1:00 p.m.
Carlos Guzman
Mayor