

CITY OF ZAVALLA  
REGULAR SCHEDULED MEETING  
DECEMBER 14, 2015

The Zavalla City Council will conduct its regular meeting on Monday, December 14, 2015 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. Second reading of Ordinance #100 pertaining to electric franchise with Oncor Electric Delivery
7. Discuss and possibly take action to select Jerod Morris to prepare Wastewater Permit
8. Discuss and possibly take action for the implementation of Cop Sync
9. Discuss and possibly take action for Cody Wade to hold NA meetings at City Hall
10. Discuss and possibly take action for excess Police equipment to be donated to outside law enforcement
11. Discuss and possibly take action on letting the Democratic and Republican Party hold early voting at City Hall dates of February 22, 2016 –February 25, 2016.
12. Discuss and possibly take action on letting the Democratic and Republican Parties hold their primary election on March 1, 2015
13. Discuss and possibly approve Bids received to clean water storage tanks
14. Discuss and possibly take action on budget carryover money from 2015 for the Zavalla Fire Department
15. Discuss and possibly take action on separating Scholarship Account from Park Fund
16. Discuss and possibly take action on changing from GovPayNow for credit card payments in the Court to Traffic Payment

OLD BUSINESS

17. Discuss and possibly take action regarding how the City of Zavalla will approach collecting donations for the Zavalla Volunteer Department which will be on water bill
18. Discuss and possibly take action concerning people using a water slide at City Park.
19. Discuss and possibly take action on establishing a Police Account
20. Discuss and possibly take action on getting weekly log from Sheriff's Office
21. Discuss, review and possibly take action on Employee's sick leave and vacation they have on the books
22. Discuss and possibly take action on having AA meetings at Zavalla City Hall
23. Discuss and review Sales Tax Report

EXCUTIVE SESSION

24. Discuss and possibly take action on Jack Stephenson's evaluation
25. Discuss and possibly take action on Billy Walton's evaluation
26. Discuss and possibly take action on Aimee being taken out of Water Department budget and put into Police Department budget
27. Discuss and possibly take action on hiring a third person for the Water Department
28. Discuss and possibly take action on hiring a part time clerk for Water Department
29. Staff Report
30. Council Report
31. Mayor Report

32. Approval of previous month's minutes
33. Payment of bills
34. 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 public officer or employee
- d. 551.081 Economic Development

I certify that the above notice was posted on the bulletin board on the 9 day of December, 2015 at 10:00AM.

Kelly Dickinson  
Mayor

A handwritten signature in black ink, appearing to read "Kelly Dickinson", written over a faint, illegible printed name.