

CITY OF ZAVALLA
REGULAR SCHEDULED MEETING
JUNE 13, 2016

The Zavalla City Council will conduct its regular meeting on Monday, June 13, 2016 at 6:30 p.m. at the Zavalla City Hall located at 838 E Main Street, Zavalla, Texas 75980.

ORDER OF BUSINESS

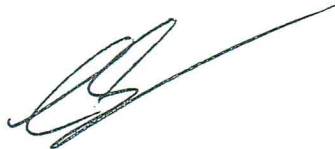
1. Call meeting to order
2. Establish a quorum
3. Welcome guest
4. Invocation
5. Open Forum
6. Zavalla Volunteer Fire Department Report
7. Grantwork to give a presentation to City Council concerning grant opportunities for the City of Zavalla
8. Consider Proposals and Award for Engineering Services for the 2015 TxCDBG-CEF Grant
9. Discuss and possibly take action on hiring Engineering Services to submit plans and specifications to TCEQ for review and approval for the changes to be made at the GUI Well to be able to add LAS (ammonia)
10. Discuss and possibly take action on accepting bids for a Utilities Contract. (Our current contract does not expire until January, 2017)
11. Discuss and take action on approving resolution pertaining to canvassing the 2016 May General Election
12. Discuss and take action on removing Kelly Dickinson and Sue Hough from all signature cards at the bank and adding Carlos Guzman and Delton Billeaudeau. All bank accounts require two signatures and Waunesa Herrington (City Secretary) has permission to look at City accounts on the internet and overlook their accounts.
13. Discuss and appoint Mayor Pro-Tem
14. Discuss and possibly take action on allowing all Churches and non-profit organization to receive free water
15. Discuss and possibly take action on a \$30.00 connect for Property Owners to clean rental property.
16. Staff Reports
17. Council Reports
18. Mayor Report
19. Approval of previous month's minutes
20. 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

I certify that the above notice was posted on the bulletin board on the 10 day of June, 2016 at 9:30 A.M.



Carlo Guzman
Mayor