

CITY OF ZAVALLA  
REGULAR SCHEDULED MEETING  
OCTOBER 10, 2017

The Zavalla City Council will conduct its regular meeting on Tuesday, October 10, 2017 at 6:00 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. Discuss employee's health insurance and possibly approve if employees need to pay a portion of their health insurance and how much.
8. Discuss and possibly approve changes to the City of Zavalla's Policy Handbook.
9. Discuss and possibly approve what action the Council wants taken pertaining to Ordinance 39.
10. Discuss and possibly approve contract with Axley & Rode, LLP
11. Discuss and possibly approve an Investment Policy
12. Discuss and possibly approve resolution appointing Waunesa Herrington (City Secretary) as Investment Officer.
13. Discuss and possibly approve Senior Class using the Bank Building for a Haunted House.
14. Discuss and possibly approve selling the Bank Building located at 242 East Main and the property located beside it.

EXECUTIVE SESSION

15. The City Council intends to enter into Closed Session under Chapter 551.0745 of the Texas Government code to discuss personnel matters.  
Billy Walton  
Carl Freeman
16. Possibly take action pertaining to personnel matters.
17. Staff Reports
18. Council Reports
19. Mayor Report
20. Consider and approve September 12, 2017 meeting minutes
21. Consider and approve October 2017 bills.

**22.Meeting 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 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 Attorney
- b. 551.0745 Deliberate the appointment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee
- c. 551.075 Deliberation about real property.
- d. 551.082 Economic Development

I certify that the above notice was posted on the bulletin board on the 6<sup>th</sup> day of October, 2017 at 8:00 A.M.

  
Carlos Guzman  
Mayor