CITY OF ZAVALLA REGULARY SCHEDULED MEETING FEBRUARY 13, 2018

The Zavalla City Council will conduct its regular scheduled meeting on Tuesday, February 13, 2018, 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
- 5. Zavalla Volunteer Fire Department Report
- 7. Discuss and possibly approve Bank Contract with Huntington State Bank
- 8. Discuss and possibly approve Animal Control Forms and charges.
- 9. Discuss RV Park Ordinance
- 10.Discuss and possibly approve J. P. Hopkins recommendations on the Water Connection Fee.
- 11. Discuss and possibly approve 2017 Racial Profile.
- 12.Discuss and possibly approve an Election Interlocal Agreement with Zavalla ISD.
- 13.Discuss and possibly approve an Resolution for an E Grant for Juvenile Justice Grant Program.
- 14. Discuss and possibly approve an Resolution for an E Grant for Technology for the Police Department.
- 15.STAFF REPORTS
- 16.COUNCIL REPORTS
- 17. MAYOR REPORT
- 18. Discuss and possibly approve for February 2018 bills
- 19. Discuss and possibly approve January 2018 minutes.

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 Attorney

- b. 551.75 Deliberation about Real Property
- c. 551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
- d. 551.82 Economic Development

I certify that the above notice was posted on the bulletin board on the 9th day of January 2018 at 12.15.p.m

Carlos Guzman

Mayor