

CITY OF ZAVALLA  
REGULAR SCHEDULED MEETING  
JANUARY 8, 2019

The Zavalla City Council will conduct its regular scheduled meeting on Tuesday, January 8, 2019 at 6:00 p.m. at the Zavalla City Hall, located 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. Open bids for City of Zavalla Dr-4266-10 Generator Grant
8. Discuss and possibly approve changes to the amount due for water account 91/ Hulon Miller's water bill due for the month of January 2019.
9. Discuss and decide the effective date of Employee's raises that was approved in the 2019 Budget.
10. Discuss and decide when to order the patrol car that was approved in the 2019 Budget. After the Council decides to purchase the patrol car, the City Council needs to discuss and possibly approve donating the City of Zavalla's patrol car (2010 Crown Vic) to Zavalla Independent School District.
11. Discuss and make decision on the red water truck insurance claim.
12. Discuss and possibly approve moving forward with purchasing a Water Tank located at Marshall Street.
13. Call the General Election for May 4, 2019
14. STAFF REPORTS
15. COUNCIL REPORTS
16. MAYOR REPORT
17. Discuss and possibly approve January 2019 bills.
18. Discuss and possibly approve December 11, 2018 minutes.

**EXECUTIVE SESSION**

The City Council reserves the right to adjourn into executive session at anytime 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's Attorney
- b. 551.75 Deliberate 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 4<sup>th</sup> day of January, 2019 at

1:40 pm

  
Carol Guzman  
Mayor