#### CITY OF ZAVALLA AGENDA FOR THE REGULAR SCHEDULED MEETING JANUARY 8, 2024

The Zavalla City Council will conduct its regular scheduled meeting on Monday, January 8, 2024 at 6:00 p.m. at the Zavalla City Hall at 242 E. Main Street, Zavalla, Texas 75980.

#### ORDER OF BUSINESS

Call meeting to order.

Establish a quorum.

Welcome Guest.

Invocation.

Public Comment Session.

- 1. Discuss and possibly approve December 11, 2023 minutes.
- 2. Discuss and possibly approve KSA construction change order request for the GLO Road Construction Project. Bob Thurber with KSA to present the request.
- 3. Discuss and possibly approve scheduling a date for the budget review workshop.
- 4. Discuss and possibly approve implementing sewer charges based on water usage. (\*Same rate as water)
- 5. Discuss and possibly approve paying hourly employees 1.5 per hour for overtime instead of Comp Time.
- 6. Discuss and possibly approve appointment of Mayor Pro Tem for the next three months.
- 7. Discuss and possibly approve accepting the resignation of the City Secretary and opening applications for a replacement.
- 8. Discuss and possibly approve December bills.
- 9. Department Head Updates

#### **EXECUTIVE SESSION**

The City Council reserves the right to adjourn into executive session at any time during the meeting to discuss any of 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 to the bulletin board on the 5th day of January 2024, at 3:30 pm.

Brenda Cox

Brenda Ou

Mayor

### MINUTES OF THE GOVERNING BODY OF THE CITY OF ZAVALLA, TX REGULAR SESSION MEETING ON JANUARY 08, 2024, AT 6:00 PM., IN THE CITY HALL

COUNCIL PRESENT: Mayor Brenda Cox, Jeff Mann, Nigel Boyles, Richard Brunk, Cindy Bailey and Angie Thompson.

**COUNCIL ABSENT:** Everyone present.

STAFF PRESENT: Tom Bailey, Cody Day, Joy Yarbrough, James Denby, Larry Castellow and Leslie Wills

GUESTS PRESENT: Debbie Denby, Sue Morrell, Kristie Bailey, JP Hopkins, Jeremy Chaney, Loyce Lawrence, Carolyn Guzman, Mark Bailey, Loretta Brunk, Sharon Çagle and Charlotte Boyles.

CALL TO ORDER: Mayor Brenda Cox called the meeting to order at 6:00 p.m. on Monday January 08, 2024, at the New City Hall located at 242 E. Main Street, Zavalla, Texas 75980. Mayor Brenda Cox established a quorum and welcomed the guests.

JP Hopkins gave the invocation.

**OPEN FORUM:** Charlotte Boyles addressed the council about her concerns for raising the sewer rates and the financial strain it would have on many residents. Sue Morrell wanted thank the City Secretary for her service to the city and that she will be missed.

FIRST ITEM ON THE AGENDA: Consideration and possible approval of December 11, 2023, meeting minutes. Council members reviewed the minutes. Jeff Mann made the motion to approve the meeting minutes for December 11, 2023, Angela Thompson second the motion, unanimous approval and the motion passed.

second ITEM ON THE AGENDA: Consideration and possible approval of KSA construction change order request for the GLO Road Construction Project. Mayor Cox introduced Bob Thurber, Engineer for KSA and asked him to explain the change order request. Bob explained that they have encountered more replacement of culverts than originally quoted and some of the infrastructure as well. They are reducing the construction of Barge Road by 1000 ft to offset the difference while maintaining \$115,000 in their contingency fund for any other unforeseen expenses. He feels they are normal discoveries with construction and they are still on track. Nigel made the motion to approve change order request #2, Jeff second the motion. The motion was unanimously approved.

THIRD ITEM ON THE AGENDA: Consideration and possible approval of scheduling a date for the budget review workshop. Mayor Cox shared that we have three months of data and are able to review the budget. After offering several date options for the workshop, it was decided to be on Thursday, January 18. Angie made a motion to approve January 18, 2024 with Jeff seconding the motion. The motion passed unanimously.

FOURTH ITEM ON THE AGENDA: 4. Consideration and possible approval of implementing sewer charges based on water usage. (\*Same rate as water) Mayor Cox explained that the 3% water rate increase that was passed two years ago has just went into effect with 3 more increases for the five year plan to come. Tom explained with the rising costs of all parts and goods that we will be losing money if the rates aren't increased. Tom also explained the many failing tanks and infrastructure that is in need of immediate repair. Without additional funds, he is unable to do any repairs.

Nigel made the motion to table the motion to allow more time for the last increase to show results before implementing another increase. Angle second the motion. Jeff and Richard opposed with Mayor Cox breaking the tie and voting to table the motion. The motion was tabled.

FIFTH ITEM ON THE AGENDA: Consideration and possible approval of paying hourly employees 1.5 per hour for overtime instead of comp time. Mayor Cox shared that comp time for the water department continues to accumulate. She suggested paying the hourly workers time and a half each pay period versus comp time. Richard made the point that the city's funds are already suffering and could not withstand this added expense. Jeff asked if all overtime was being approved beforehand by the Mayor. In some cases they were not. Chief Denby made the point if Lt. Castellow's shift were to end at midnight and he makes an arrest at 11:55pm that he as an officer would need to complete the arrest that could take up to 3 additional hours for transport and booking. A phone call at this hour is not possible. The council agreed there are circumstances like this that would be exempt from approval. Richard made the motion to leave it at comp time and let the motion die. Cindy second the motion. Unanimous votes to let the motion die.

SIXTH ITEM ON THE AGENDA: Consideration and possible approval of the appointment of Mayor Pro Tem for the next three months. Mayor Cox shared that Angie Thompson requested a turn with her term ending soon, she would not have a chance to serve. Nigel made a motion for Angie to serve as Mayor Pro Tem with Cindy seconding the motion. Jeff and Angie voted yes with Richard voting no. The motion passed.

SEVENTH ITEM ON THE AGENDA: Consideration and possible approval of accepting the resignation of the City Secretary and opening applications for a replacement. Mayor Cox called for an executive session under code 551.074 to discuss. Time 7:15pm. The council returned at 7:33pm. Cindy made the motion to accept the City Secretary's resignation with Jeff seconding the motion. Unanimous approval the motion passed. In executive session it was discussed to keep Sharon Cagle on to assist with quarterly reviews to assure the accounting portion stays on track with annual audits. Mayor Cox asked for a vote to keep Sharon Cagle for quarterly audit reviews. Nigel made the motion to approve having Sharon perform quarterly reviews as a contract laborer with Cindy seconding the motion. Unanimous approval, the motion passed.

EIGHTH ITEM ON THE AGENDA: Consideration and possible approval of December bills. Jeff made the motion to pay December bills with Angie seconding the motion. Unanimous approval, the motion passed.

#### STAFF UPDATES:

Chief Denby shared that the old Tahoe is in the shop needing a few repairs so they are down to one unit at the moment. 50 citations issued, 49 warnings, 0 accidents, 2 disorderly conduct citations, 2 criminal trespass warnings issued, 22 calls for domestic service with 3 alcohol & drug offenses for the month of December. The new CopSync software has been purchased with the private donation and the car mounts came in today. Policies and data are being installed in the program to custom fit the city. Training will begin once this is completed and DPS submits approval. This could take 2-3 weeks.

Leslie shared that the books for 2020, 2021 & 2022 were taken to the CPA today and the financial information that TLL Temple grant required was also sent. Sharon will assist the CPA with any needs moving forward.

Tom shared that he and Cody have met all meter reading and flush requirements for the month of December. They patched holes on N & S First St, Pickard, George St and Ball Park Loop. They completed winterizing all wells. He said they also repaired the merry go round at the city park. There were 23 work orders issued for the month of December of which 27 were resolved. They resolved four previous months work orders with Decembers.

Cody Day requested an executive session with the council to discuss his comp time according to code 551.074. Time 7:33 resumed meeting at 8:09 pm.

Tom Bailey requested an executive meeting to discuss his comp time according to code 551.074. Time 8:09 resumed meeting at 8:40 pm.

ADJOURNMENT: Mayor Brenda Cox called the meeting adjourned at 8:41 p.m.

Minutes approved this 2/ day of thrushy, 2024.

Brenda Cox, Mayor

**ATTEST** 

Leslie Wills, City Secretary

STATE OF TEXAS

ANGELINA COUNTY

CITY OF ZAVALLA



#### CITY OF ZAVALLA AGENDA FOR THE REGULAR SCHEDULED

### MEETING Wednesday, February21, 2024

The Zavalla City Council will conduct its regular scheduled meeting on Wednesday, February 21, 2024, at 6:00p.m. at the Zavalla Sub-Courthouse at 135 Warren Street, Zavalla, Texas 75980.

#### ORDER OF BUSINESS

Call meeting to order.

Establish a quorum.

Welcome Guest.

Invocation.

Public Comment Session.

- 1. Discuss and possibly approve January 8, 2024, meeting minutes.
- 2. Discuss and possibly approve January 30, 2024, special called meeting minutes.
- 3. Discuss and possibly approve February 5, 2024, special called meeting minutes.
- 4. Discuss and possibly approve Resolution to call for May 2024 Election.
- 5. Discuss and possibly approve Racial Profiling Report.
- 6. Discuss and possibly approve Resolution to Appoint Judge.
- 7. Discuss and possibly approve to pay bills for January 2024.
- 8. Discuss and possibly approve Everitt Griffith & Associates Inc (Engineer) To provide engineering service for the Purpose of TCEQ 'Violations, Replacing Tanks @ Marshall. RFQ = request for qualifications from engineers.
- Department Head Updates.

#### **EXECUTIVE SESSION**

The City Council reserves the right to adjourn into executive session at any time during the meeting to discuss any of 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

l certify that the above notice was posted to the bulletin board on the 17th day of February 2024,	at
_1:00P.M·	

Grenda Coy

Brenda Cox Mayor

## MINUTES OF THE GOVERNING BODY OF THE CITY OF ZAVALLA, TX. REGULAR SESSION MEETING ON February 21, 2024, AT 6:00 PM., AT THE ZAVALLA Sub Courthouse

COUNCIL PRESENT: Mayor Brenda Cox, Richard Brunk, Jeff Mann, Nigel Boyles and Angie Thompson.

**COUNCIL ABSENT: Cindy Bailey** 

STAFF PRESENT: Shannon Massey, Robert Denby, Larry Castellow

**GUESTS PRESENT:** Marjorie Mann, Eddie Aguilar, Sue Morrell, J.P. Hopkins, Charlene Walker, Kristy Bailey, Adrian Gonzalez, Jermey Cheney

**CALL TO ORDER:** Mayor Brenda Cox called the meeting to order at 6:00 p.m. on Wednesday 21st, 2024 at the Zavalla Sub Courthouse at 135 Warren Street Zavalla, Texas 75980. Mayor Brenda Cox established a quorum and welcomed the guests.

JP Hopkins gave the invocation.

**OPEN FORUM:** None requested.

**FIRST ITEM ON THE AGENDA:** Discuss and possibly approve January 8th,2024 meeting minutes. Richard Brunk made a motion to accept, and Jeff Mann seconded the motion. The motion passed.

**SECOND ITEM ON THE AGENDA:** Discuss and possibly approve January 30, 2024 special called meeting minutes. Nigel Boyles made the motion to accept, and Richard Brunk second the motion. The motion passed.

**THIRD ITEM ON THE AGENDA:** Discuss and possibly approve February 5th,2024 special called meeting minutes. Jeff Mann made the motion to accept and Richard Brunk second the motion. The motion passed.

**FOURTH ITEM ON AGENDA:** Discuss and possibly approve Resolution to call for May 4th Election. The meeting had been rescheduled due to Zavalla basketball playoffs and the accident that occurred on February 14th,2024. Richard Brunk made the motion to approve and Jeff Mann second the motion. The motion passed (I also mentioned that I would ask Cindy Bailey to come by and sign the form for changes made due to the deadline.)

**FIFTH ITEM ON AGENDA:** Discuss and possibly approve Racial Profiling. Richard Brunk made the motion to accept and Jeff Mann second the motion. The motion passed.

**SIXTH ITEM ON THE AGENDA:** Discuss and possibly approve Resolution to Appoint a Judge. Richard Brunk made the motion to approve appointing Judge Bruce Green as the continuing Judge and Jeff Mann second the motion. The motion passed.

**SEVENTH ITEM ON AGENDA:** Discuss and possibly approve possibly paying the bills for January. Richard Brunk made the motion to accept paying January bills and Jeff Mann second the motion. The motion passed.

EIGHTH ITEM ON THE AGENDA: Discuss and possibly approve Everett Griffith & Associates Inc. for (Engineer) Any project through the city will require an Engineer on site, discussing the project and budget etc. Mr. Eddie Aguilar introduced himself and Mr Brunk asked about the wells being replaced. Ms. Cox mentioned we are still working on audits to get caught up and Mr. Aguilar mentioned that there is a forgiveness program that we could submit too. Due to the fact that any project the city has going on they must have an engineer on site. Also, for the TCEQ "violation" letter on replacing tanks at Marshall. Richard Brunk made the motion to accept the engineer and Jeff Mann second the motion. The motion passed.

Chief Denby gave his police report.

Adjournment- Mayor Brenda Cox adjourned the meeting at 6:25 p.m.

minutes approved 15th day of April, 2024

Brenda Cox, Mayor

Attest By:

Jøy L. Yafbrough

Water Compliance Coordinator

# CITY OF ZAVALLA AGENDA FOR THE REGULAR SCHEDULED MEETING Monday, March 11, 2024

The Zavalla City Council will conduct its regular scheduled meeting on Monday, March 11, 2024, at 6:00 p.m. at the Zavalla Sub-courthouse at 135 Warren Street, Zavalla, Texas 75980.

#### **ORDER OF BUSINESS**

Call meeting to order.

Establish a quorum.

Welcome Guest.

Invocation.

**Public Comment Session.** 

- 1. Discuss and possibly approve February 21, 2024, meeting minutes.
- 2. Discuss and possibly approve hiring a Chief of Police.
- 3. Discuss and possibly approve action to be taken on insurance claim on Police Station/Old City Hall located at 838 E. Main St., Zavalla, Texas.
- 4. Discuss and possibly approve accepting Tom Bailey's resignation.
- Discuss and possibly approve accepting Shannon Massey's resignation and posting the job for City Secretary.
  - . Discuss and possibly approve job restructuring Public Works Director position to include contract labor.
- 7. Discuss and possibly approve appointing an Election Judge.
- 8. Discuss and possibly approve to pay bills for February 2024.
- 9. Department Head Updates.

#### **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'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 to the bulletin board on the 5<sup>th</sup> day of March 2024 at  $\frac{4.30 \, am}{1.000}$ .

Angie Thompson

Mayor Pro-Tem

## MINUTES OF THE GOVERNING BODY OF THE CITY OF ZAVALLA, TX. REGULAR SESSION MEETING ON March 11, 2024, AT 6:00 PM., AT THE ZAVALLA SUB-COURTHOUSE

**COUNCIL PRESENT:** Mayor Brenda Cox, Richard Brunk, Jeff Mann, Nigel Boyles, Cindy Bailey and Angie Thompson.

**COUNCIL ABSENT: None** 

**STAFF PRESENT:** Joy Yarbrough, Jennifer Moore, Cody Day, Robert Denby, Larry Castellow, Brandon Rainwater

**GUESTS PRESENT:** Marjorie Mann, Shannon Yarbrough, Lloyd Cox, J.P. Hopkins, Sue Morrell, Denise Rhames, Angel Day and many other guests that did not sign the sign-in sheet.

CALL TO ORDER: Mayor Brenda Cox called the meeting to order at 6:00 p.m. on Monday, March 11<sup>th</sup>, 2024 at the Zavalla Sub-Courthouse at 135 Warren Street Zavalla, Texas 75980, Mayor Brenda Cox established a quorum and welcomed the guests.

JP Hopkins gave the invocation.

#### OPEN FORUM:

Alan Durham stated he was here for the resignation of Tom Bailey. Mr. Durham wanted to know when the Mayor will be resigning. The Mayor said she could not respond.

Becky Husband stated she had hopes for the new council. The council should have the heart of a servant. Should be transparent and there is no room for a power struggle. She stated she knew he did not quit and was a slanderous accusation. He is a man of integrity and a hard worker. He had a right to be angry. She has the mayor's verbal resignation in a council meeting recording. Need to keep leaders from abusing power.

Charlene Walker stated that there needs to be a positive work environment. The mayor is making baseless accusations and forcing Tom from his job. Mrs. Walker stated she wants the Mayor's verbal resignation immediately. She stated Tom is salary and forcing him to resign. There has been a loss of four department heads. The Council should be aware going into executive session that Tom cannot go into is morally wrong. The Mayor interrupted Mrs. Walker and Mrs. Walker stated she is going to talk whether the Mayor likes it or not.

Sue Morrell stated that there have been only five or six people that come to the council meetings on a regular basis. The people that do not attend the meetings only see what Richard Brunk posts on Facebook.

**FIRST ITEM ON THE AGENDA:** Discuss and possibly approve February 21, 2024 meeting minutes. Mr. Brunk stated that the meeting minutes are not a legal document because Shannon Massey cannot sign the minutes. Mr. Mann made a motion to table the meeting minutes, Mr. Brunk second the motion and all approved to table the approval of the February 21, 2024 meeting minutes.

SECOND ITEM ON THE AGENDA: Discuss and possibly approve hiring a Chief of Police. Mayor Cox stated there were two applicants and their references were checked. Mayor Cox stated that Robert Denby has been the interim Chief for the last month and recommends Robert Denby for Chief of Police. Ms. Bailey stated she had concerns because Mr. Denby was employed with the City previously and that he filed a lawsuit with the City and sued for unemployment. Mayor Cox stated she spoke with the Judge and Ms. Bailey continued with her concerns. Mr. Brunk asked which Judge and Mayor Cox replied Judge Green. Mr. Denby stated that he wanted to clear up the issues and that he never sewed the City of Zavalla. Ms. Bailey asked who was on the hiring committee and Mayor Cox stated Shannon Massey, Angie Thompson and herself. Mayor Cox stated she had Mr. Denby's letter of reference and his book of certificates. Ms. Boyles stated there were two applicants and the lone and final applicant is Robert Denby. Ms. Thompson asked Mr. Denby if he had a notebook with his credentials and Mr. Denby replied yes. Ms. Boyles stated that Mr. Denby would do an excellent job. Mr. Mann asked if the hearing was an unemployment hearing and Mayor Cox replied yes. Ms. Boyles made the motion to hire Robert Denby as the Chief of Police and Mr. Mann second. All approved. Ms. Bailey abstained. The motion passed to hire Robert Denby as Chief of Police.

THIRD ITEM ON THE AGENDA: Discuss and possibly approve action to be taken on the insurance claim on Police Station/Old City Hall located at 838 E. Main St., Zavalla, Texas. Mayor Cox stated she talked to TML and because the claim is not over \$50,000 the City does not have to go out for bids. Mr. Brunk stated that he votes to sell it because the building is in a shambles and questions if it is even worth making repairs. Mayor Cox stated the City might get more money for the building when the City is ready to sell. Mr. Mann made the motion to reach out to contractors to repair the Police Station/Old City Hall and Mr. Brunk second. All approved. The motion passed.

**FOURTH ITEM ON THE AGENDA:** Discuss and possibly approve accepting Tom Bailey's resignation. Council went into Executive Session under 551.074 at 6:20 p.m. The Council returned from Executive Session at 7:45 p.m. Mr. Mann made the motion to accept Tom Bailey's resignation and Ms. Boyles second. Mr. Brunk opposed. All approved. Ms. Bailey abstained. The motion passed.

FIFTH ITEM ON THE AGENDA: Discuss and possibly approve accepting Shannon Massey's resignation and posting the job for City Secretary. Mayor Cox stated she received a text from Mrs. Massey on February 29, 2024 stating that March 1, 2024 would be her last day. However, Mrs. Massey turned her keys in on February 29, 2024 stating she was quitting. Ms. Thompson made the motion to accept Shannon Massey's resignation and Mr. Brunk second. All approved. The motion passed.

SIXTH ITEM ON THE AGENDA: Discuss and possibly approve job restructuring Public Works Director position to include contract labor. Mayor Cox stated she hired Clayton Clowers as contract labor as needed. Ms. Bailey asked what restructure and who would be the boss with working knowledge. Mayor Cox stated that Joy Yarbrough was asked and said she did not want to be a department head. Mr. Brunk stated there is no legal requirement to have a Public Works Director. Ms. Boyles stated there is not a need to restructure and the City could use contract labor and post the job description for Public Works Director as is. Mr. Brunk stated that in the constitution it says that council or mayor can not be a department head. Mr. Brunk said to post the job immediately for at least 14 days accepting applications. Ms. Boyles made the motion to use contract labor at \$11 and Mr. Mann second the motion. All approve. The motion passed.

**SEVENTH ITEM ON THE AGENDA:** Discuss and possibly approve appointing an Election Judge. Mayor Cox stated Milly Martin is the Election Judge. Mayor Cox stated that Jennifer Moore has taken over the election duties. Ms. Boyles made the motion to approve Milly Martin as the Election Judge and Mr. Mann second. All approve. The motion passed.

**EIGHTH ITEM ON THE AGENDA:** Discuss and possibly approve to pay bills for February 2024. Ms. Boyles made the motion to approve the bills and Ms. Thompson second. All approve. The motion passed.

Chief Denby gave his police report.

Cody Day stated three sewer taps and two water taps have been installed.

Adjournment- Mayor Brenda Cox adjourned the meeting at 8:04 p.m.

minutes approved	day of	, 2024.
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Brenda Cox, Mayor

Attest By:

Joy L. Yarbrough Water Compliance Coordinator

State Of Texas Angelina County City of Zavalla

# MINUTES OF THE GOVERNING BODY OF THE CITY OF ZAVALLA, TX. SPECIAL CALLED MEETING ON March 21, 2024, AT 6:00 PM., AT THE ZAVALLA SUB-COURTHOUSE

COUNCIL PRESENT: Mayor Brenda Cox, Richard Brunk, Jeff Mann, Nigel Boyles, Cindy Bailey and Angie Thompson.

COUNCIL ABSENT: None.

STAFF PRESENT: Joy Yarbrough, Cody Day, Robert Denby, Larry Castellow.

GUESTS PRESENT: Shannon Yarbrough, J.P. Hopkins, Charlene Walker and Jeremy Cheney.

CALL TO ORDER: Mayor Brenda Cox called the meeting to order at 6:00 p.m. on Tuesday, March 21st, 2024 at the Zavalla Sub-Courthouse at 135 Warren Street Zavalla, Texas 75980. Mayor Brenda Cox established a quorum and welcomed the guests.

Mr. J.P. Hopkins gave the invocation.

#### OPEN FORUM:

Charlene Walker stated that she has the right to speak without being interrupted, The City is being torn apart. One individual should not hold all the power. Employees should not feel fear to approach but seems to be. Zavalla is in financial trouble. It is going to cost the city in the future due to letting the Public Works Director go. The mayor should turn in her resignation. Mayor Cox thanked her.

FIRST ITEM ON THE AGENDA: Discuss and possibly approve the proposed Change Order No. 3 presented by Senior Project Manager Robert Thurber. Mr. Thurber went over the Change Order. There were additional water meters added and a reduction in manholes. Mr. Thurber handed out an email from the contractor who left he job. The GLO is not paying them. Mayor Cox stated she has been in touch with Ray Vann and Ray Vann stated it is up the line and not the City. Ms. Bailey was shocked that this has been going on for four months and she has not received an email. Ms. Thompson asked what we would have done? Mr. Brunk and Ms. Bailey both stated it would have been nice to know about it. Mr. Thurber talked about the timeline stating is representative. Mr. Brunk asked if we should convey issues to our Representatives. Mr. Thurber stated that it could be a two-edged sword if doing so. Mr. Thurber stated that he is not sure if anything can be done. They are within 7% of the budget from four years ago. It is all in the GLO's hands. The contractor is halfway through the job and has been paid \$900,000 (2/3 of total job paid). Mr. Brunk asked if because of the way the roads have been left it is going to cost more due to damage and Mr. Thurber stated no. Mr. Brunk made a motion to approve the proposed Change Order No. 3, Ms. Bailey second the motion and all approved. The motion passed.

SECOND ITEM ON THE AGENDA: Discuss and possibly approve appointing Jennifer Moore as the acting City Secretary for election purposes ONLY. Mayor Cox contacted TML and the City has to have someone acting as City Secretary for the election. Mr. Brunk made the motion to appoint Jennifer Moore as the acting City Secretary for the election only and Ms. Thompson second. All approved. The motion passed.

THIRD ITEM ON THE AGENDA: Discuss and possibly approve to appoint a new Election Judge. Mayor Cox stated that Millie Martin cannot be the Election Judge because she lives outside the city limits. The new Election Judge will be Kayden Jordy. Mr. Brunk asked if there is going to be electronic ballots. Mayor Cox said there will be paper ballots because the City cannot afford the electronic ones. Mayor Cox stated that Julie with the City of Huntington stated the paper route would be the best. Mr. Brunk stated he will get poll watchers and wanted to know who will be taking the paper ballots. Ms. Thompson made the motion to have Kayden Jordy as the Election Judge and Mr. Mann second. All approved. The motion passed.

Adjournment- Mayor Brenda Cox adjourned the meeting at 6:25 p.r	n.
minutes approved day of, 2024.	
Brenda Cox, Mayor	
Attest By:	
Joy L. Yarbrough Water Compliance Coordinator	

State Of Texas Angelina County City of Zavalla

#### CITY OF ZAVALLA AGENDA FOR THE REGULAR SCHEDULED MEETING

Monday, April 15, 2024

The Zavalla City Council will conduct its regular scheduled meeting on Monday, April 15, 2024, at 7:00 p.m. at the Zavalla City Hall at 242 East Main Street, Zavalla, Texas 75980.

ATTENTION: Due to construction, there will be limited seating. Please enter through the door on the east side of the building (the door facing the empty lot).

#### ORDER OF BUSINESS

Call meeting to order.

Establish a quorum.

Welcome Guest.

Invocation.

Mayor comments on Open Forum rules.

Public Comment Session.

- Discuss and possibly approve February 21, 2024, meeting minutes. 1.
- Discuss and possibly approve March 11, 2024, meeting minutes. 2.
- Discuss and possibly approve March 21, 2024, meeting minutes. 3.
- Discuss and possibly approve Richard Brunk as Mayor ProTem for the next three months. 4.
- Discuss and possibly approve a new Election Judge. 5.
- Discuss and possibly approve a bonus for the city employees that have temporarily performed department head <u>5</u>, duties.
- Ź. Discuss and possibly approve hiring a City Secretary.
- Discuss and possibly approve hiring a Public Works Director.
- Discuss and possibly approve revising the fine amounts for citations.
- 10. Discuss and possibly approve a contractor for repairs to the Police Station/Old City Hall located at 838 E. Main St., Zavalla, Texas.
- 11. Discuss and possibly approve a contractor for repairs to the City Hall located at 242 E. Main St., Zavalla, Texas.
- 12. Discuss and possibly approve to officially execute Resolution No. 11.23 for Municipal Maintenance Agreement.
- 13. Discuss and possibly approve purchasing four tires for the black Chevrolet truck (Water/Sewer).
- 14. Discuss and possibly approve to pay bills for March 2024.
- 15. Mayor report.
- 16. Department Head Updates.

#### **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.

- 551.71 Private consultation with the City's Attorney. a.
- 551.75 Deliberate about Real Property. b.
- 551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
- 551.82 Economic Development.

I certify that the above notice was posted to the bulletin board on the 10th day of April 2024 at 10:10 am

angi Thompson Angie Thompson

Mayor ProTem

## MINUTES OF THE GOVERNING BODY OF THE CITY OF ZAVALLA, TX REGULAR SESSION MEETING ON APRIL 15, 2024, AT 7:00 PM., IN THE CITY HALL

**COUNCIL PRESENT:** Mayor Brenda Cox, Richard Brunk, Jeff Mann, Cindy Bailey, Angie Thompson, Nigel Boyles.

**COUNCIL ABSENT:** All Present

STAFF PRESENT: Joy Yarbrough, Robert Denby, Cody Day, Larry Castello

GUEST PRESENT: Loretta Brunk, Beck Husband, Stewart Husband, Margie Mann, Sue Morrell,

Shannon Yarbrough, Robert Denby, Kristy Bailey, Delois Richardson,

Wanda Creamer, Charlotte Boyles, Patricia Galloway, Charlene Walker, J. P. Hopkins

CALL TO ORDER: Mayor Brenda Co9x called the meeting to order at 7:00 p.m. on

Monday April 15, 2024, at the New City Hall located at 242 E. Main Street, Zavalla, Texas 75980. Mayor Brenda Cox established a quorum and welcomed the guests.

INVOCATION: J. P. Hopkins gave the invocation.

MAYOR BRENDA COX COMMENTS ON OPEN FORUM RULES: Mayor Cox read code 551.005 where it states that any person speaking in "open forum" has three minutes each to speak.

Richard Brunk stated that any speaker speaking in "open forum" can only speak regarding items that are on the agenda.

#### **OPEN FORUM:**

- #1. Angel Day: Had many concerns on agenda. Mrs. Day stated that she comes before the council with integrity and concern. The council works for the people. She would like to see things are run the way it should. Mrs. Day asked the council that before voting on each agenda items, answer the following questions. (1) Does it follow City and State Constitution (2) What do the citizens want (3) Does it benefit or harm the citizens.
- **#2. Kristy Bailey:** Tom Bailey had high hopes of improving water. He was excited and loves the city. Mrs. Bailey addressed how he was terminated through an email sent by the mayor where she stated that he "quit" twice, and this was on the video. Mrs. Bailey believes justice has not been served. Mrs. Bailey ask the city officials called a special meeting to view the tape and decide? Cindy Bailey and Richard Brunk were the only ones that had anything to say. Tom Bailey was micromanaged and had a lot of duties and a lot of things out of compliance. Tom searched for grants, lost sleep worrying how to get things fixed. An injustice has been done to her husband.

**#3. Delois Richardson:** Mrs. Richardson has an issue with contractor "Chuck" saying he lied. Bpat was already leaking before, he left water on, and water was running down driveway. She called Bpat tech again. Bill should be adjusted for \$347.50. This should be on the city or the contractor. Water bill would have been higher. Mrs. Richardson concerned about getting her money back. Mayor Cox assured Mrs. Richardson that the bill would be sent to the Contractor, Mr. Thurber.

FIRST ITEM ON AGENDA: Discuss and possibly approve February 21, 2024, meeting minutes. Mayor Cox – Joy called TML and was told she could sign the minutes. City council reviewed the minutes. Cindy Bailey made a motion to approve the meeting minutes for February 21, 2024, with Joy Yarbrough's signature.

Richard Brunk second the motion, all approved, motions passed.

Angel Day raised had for permission to speak. She wanted to know if going forward, would the minutes be more thorough? She also requested that packets to be uploads stating another city's do the same.

SECOND ITEM ON AGENDA: Discuss and possibly approve March 11, 2024, meeting minutes.

Second item to be tabled to make changes on the minutes. Cindy Bailey made a motion to table item number 2. Richard Brunk seconded the motion. All approved, motion passed.

THIRD ITEM ON AGENDA: Discuss and possibly approve March 21, 2024, meeting minutes.

City council reviewed the minutes. Richard Brunk made a motion to approve the minutes. Jeff Mann second the motion, all approved, the motion passed.

**FOURTH ITEM ON AGENDA: Discuss and possibly approve Richard Brunk as Mayor ProTem for the next three months.** Richard passed due to him being a candidate for Mayor in upcoming election. Angie Thompson made a motion for Jeff Mann to fill the position as Mayor ProTem. Richard Brunk Second, all approved, the motion passed.

FIFTH ITEM ON AGENDA: Discuss and possibly approve an Election Judge. Approval for Election Judge – Breanna Jordy with Alternate Marjorie Mann. Richard Brunk wanted to know how many applied and who made the decision. Jennifer Moore made the decisions on the Election Judge and Alternate would be as she is acting City Secretary until position is filled. Nigel Boyles made a motion to accept, Cindy Bailey second motion, Richard Brunk opposed, Jeff Mann could not vote due to Alternate Judge is his wife.

**SIXTH ITEM ON AGENDA:** Discuss and possibly approve a bonus for the city employees that have temporarily performed department head duties. Mayor Cox would like approval to give a bonus to Jennifer Moore, Cody Day, and Joy Yarbrough for stepping up and performing duties to help cover positions of Public Works Director and City Secretary while taking care of their regular job duties. Angel Day stated she hoped they vote no. Where is the money coming from? Mayor Cox – salary of PWD and City Secretary. Jeff Mann – the money is there. Charlene Walker – Where is the money coming from? Citizens are paying this. Understand they have taken on extra duties but let go one employee had no purpose. Nigel Boyles – those are separate issues – the money is in the budget – and everyone deserves a bonus. Charlene Walker – thank you for your answer. Richard Brunk – how much of a bonus? Would rather see a raise given. Nigel Boyles – a raise would fall under a budget review. Nigel made a motion to give \$500.00 one-time bonus. Angie – second motion, Richard Brunk – abstained, feels that it should be a

raise and not a bonus. Cindy Bailey opposed saying need to conserve money all the way around. Jeff Mann approved bonus. Motion carried.

**SEVENTH ITEM ON AGENDA: Discuss and possibly approve hiring a City Secretary.** Richard Brunk made the motion to table hiring a City Secretary until background checks were completed. Angie Thompson second the motion, all approved, and motion carried.

**EIGHTH ITEM ON AGENDA:** Discuss and possibly approve hiring a Public Works Director. Jeff Mann made motion to hire Doug Stutts as PWD, Cindy Baily second the motion, Richard Brunk voted no – illegal agenda, interim public works director. All in favor except for Richard Brunk.

NINETH ITEM ON AGENDA: Discuss and possibly approve revising the fine amounts for citations. Jennifer Moore prepared information comparing citation fees between Zavalla and other cities. New prices for citations are as follows:

 Speeding 16-20
 \$300.00

 Speeding 21-over
 \$335.00

 School Zone 1-20
 \$345.00

 School Zone 21-over\$385.00

 Fail to Stop
 \$275.00

 No DL/Expired DL
 \$190.00

 Public Intox
 \$374.00

 POPD
 \$581.00

Cindy Bailey made motion to accept price changes on citations, Richard Brunk second, all approved motion carried.

TENTH ITEM ON AGENDA: Discuss and possibly approve a contractor for repairs to the Police Station/Old City Hall located at 838 E. Main St. Zavalla, Texas. Richard Brunk made a motion to approve.

Travis Allen Construction for repairs to the Police Station, Nigel Boyles second, all approved, motion carried.

**ELEVENTH ITEM ON AGENDA:** Discuss and possibly approve a contractor for repairs to the City Hall located at 242 E. Main St. Zavalla, Texas. Item number 11 to be tabled until all bids are completed and turned in for approval.

TWELFTH ITEM ON AGENDA: Discuss and possibly approve to officially execute Resolution No. 11.23 for Municipal Maintenance Agreement. Angel Day said we have a resolution backdated to November 11, 2023. Richard Brunk – Can't enter, or terminate a contract, it's a violation of law. Nigel Boyles, we just need a resolution to today's date, TXDOT needs this. Need to pass with today's date. Cindy Bailey, just need to re-type with today's date, Nigel Boyles motion to make corrections on date, Cindy Bailey second, all approved, motions carried.

THIRTEENTH ITEM ON AGENDA: Discuss and possibly approve purchasing four tires for black Chevrolet truck(water/sewer). Beards Tires – 10 ply, 50,000 mile tire for approx. \$824.00. Nigel Boyles made motion to purchase tires, Angie Thompson second, all in favor, motion carried.

**FOURTEENTH ITEM ON AGENDA: Discuss and possibly approve to pay bills for March 2024.** Cindy Bailey made motion to accept and pay bills for March 2024. Angie Thompson second. All approved and motions carried.

**FIFTEENTH ITEM ON AGENDA: Mayor Report.** Richard Brunk, according to TML – Just saying Mayor Report is not enough information on agenda. This does not give the citizens enough time and is a violation on open meetings act. Mayor Cox – said she already stated that she had nothing else to say.

#### SIXTEENTH ITEM ON AGENDA: Department Head Updates.

Chief Robert Denby – Things are looking better, had one high speed chase into Jasper. Officer Castello apprehended a repeat offender for drugs and firearms. Richard Brunk is obtaining turnakits for Officers to use in case of emergencies.

ADJOURNMENT: MAYOR BRENDA COX CALLED THE MEETING ADJOURNED AT 9:23 PM

Minutes approved this	day of	, 2024.
Richard Brunk, Mayor		
ATTEST BY		
Jennifer Moore, City Secret	ary	

STATE OF TEXAS

ANGELINA COUNTY

CITY OF ZAVALLA

#### CITY OF ZAVALLA AGENDA FOR THE REGULAR SCHEDULED MEETING Monday, May 13, 2024

The Zavalla City Council will conduct its regular scheduled meeting on Monday, May 13, 2024, at 6:00 p.m. at the Zavalla City Hall at 242 East Main Street, Zavalla, Texas 75980.

ATTENTION: Due to construction, there will be limited seating. Please enter through the door on the east side of the building (the door facing the empty lot).

#### ORDER OF BUSINESS

Call meeting to order.

Establish a quorum.

Welcome Guest.

Invocation.

Public Comment Session.

- Discussion with possible action approving the official canvass of votes and declaring the results of the General Municipal Election held May 4, 2024.
- 2. Issue Certificate of Election to newly elected officers.
- 3. Statement of office is to be completed by newly elected officers.
- 4. Newly elected officers will be given the oath of office.
- 5. Discuss and approve Brenda Cox's resignation for mayor.
- 6. Discuss and possibly approve April 15, 2024, meeting minutes.
- 7. Discuss and possibly approve March 11, 2024, meeting minutes.
- 3. Discuss and possibly approve hiring a City Secretary.
- 9. Discuss and possibly take action on Cody Day's termination.
- 10. Presentation by Honey Casey on proposed improvement to the city park.
- 11. Discuss and possibly approve using a temporary agency for a water clerk.
- 12. Discuss and possibly approve a contractor for repairs to the City Hall located at 242 E. Main St., Zavalla, Texas.
- 13. Discuss and possibly approve removal of City Attorney.
- 14. Discuss and possibly approve hiring a city attorney.
- 15. Discuss and possibly approve to pay bills for May 2024.
- 16. Department Head Updates.
- 17. Meeting adjourned

#### 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'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 to the bulletin board on the  $10^{th}$  day of May 2024 at 1:13

Mayor ProTem

### MINUTES OF THE GOVERNING BODY OF THE CITY OF ZAVALLA, TX REGULAR SESSION MEETING ON MAY 13, 2024, AT 6:00 PM., IN THE CITY HALL

COUNCIL PRESENT: Jeff Mann, Angie Thompson, Cindy Baily, Richard Brunk

COUNCIL ABSENT: Nigel Boyles

STAFF PRESENT: Jennifer Moore, Robert Denby, Adam Renfroe

GUEST PRESENT: Eurnice Ditterline, Richard Gill, Lasonya Trolan

CALL TO ORDER:

INVOCATION: Jeff Mann

1. FIRST ITEM ON AGENDA: Cindy made the motion to canvas the election – Angle seconds the motion. All in favor. Motion Passed

2. **SECOND ITEM ON AGENDA:** Richard, Cindy and Angie were given certificate of election.

3. THIRD ITEM ON AGENDA: Statement of office was completed by Richard, Cindy and Angie.

4. FOURTH ITEM ON AGENDA: Richard, Cindy and Angie were given the oath of office.

5. FIFTH ITEM ON AGENDA: Cindy made the motion to accept Breda Coxs resignation for mayor. Jeff seconds the motion all in favor. Motion carried.

6. **SIXTH ITEM ON AGENDA:** Cindy made the motion to approve meeting minutes. Jeff Second. Motion carried.

7. **SEVENTH ITEM ON AGENDA:** Cindy made the motion to approve. Angie Second. Motion approved

8. **EIGHTH ITEM ON AGENDA:** Cindy made the motion to hire Jennifer Moore as City Secretary. Angle seconded the motion. All approved.

9. **NINTH ITEM ON AGENDA:** Jeff made a motion to bring Cody back. Cindy seconds the motion. Motion passed.

10.**TENTH ITEM ON AGENDA**: Presentation of the park needs upkeep. Reached out to people in town about installing toddler activities. Permission is needed to install them. Activities will include sensory skills, cause and effect, nothing for toddlers to climb onto. Requested 1 or 2 of the rubber matting for toddlers to play on.

#### CITY OF ZAVALLA

#### AGENDA FOR THE

#### REGULAR SCHEDULED MEETING

Monday, June 10<sup>th</sup>, 2024

The Zavalla City Council will conduct its regular scheduled meeting on Monday, June 10<sup>th</sup> 2024 at 6:00 pm at the Zavalla City Hall located at 242 East Main Street, Zavalla, TX 75980.

#### ORDER OF BUISNESS

Call the meeting to order.
Establish a quorum
Welcome Guests
Pledge of Allegiance/Invocation

**Public Comment Session** 

- 1. Discussion and possible action on Mr. Sonnier's request to be recognized by the council as a person who resides within the Zavalla City limits.
- 2. Discussion and possible action on appointment to fill the city council seat left vacant by Councilman Richard Brunk.
- Statement of Office to be completed by the newly appointed council member.
- 4. Newly appointed council member to be given the oath of office.
- Presentation by Ms. Irma Shultz and Mr. Tom Fulton from Communities Unlimited on the Draft Water Rate Analysis as completed by Communities Unlimited.
- 6. Discuss and possibly approve the resignation of Doug Stutts, former Public Works Director.
- Discuss and possibly approve setting a date to hold a workshop for the purpose of reviewing and modifying
  job descriptions for the city employees.
- 8. Discuss and possibly approve the additions to the city park as presented by Mrs. Honey Casey at the May 13<sup>th</sup> City Council meeting
- 9. Discuss and possibly approve the renewal of the contract between the City of Zavalla and HACH.
- Discussion and possible action on the appointment of a Council member to serve as the Mayor Pro Tem for next 90 days.
- 11. Discussion and possible action on adopting a fee for open records request.
- 12. Discussion and possible action on replacing Brenda Cox with Richard Brunk on the U-Bank Accounts.
- 13. Discussion and possible action on repairing the air conditioning system at the Police Station.
- 14. Discuss and possibly approve the minutes from the May 13, 2024 meeting.
- 15. Discuss and possibly approve to pay the bills for June 2024.
- 16. Department head updates.
- 17. Meeting adjourned.

#### **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 open meeting act and Texas Government Code 551.01

- a. 551.71 Private consultation with the City's attorney.
- b. 551.75 Deliberation about Real Property.
- c. Deliberate the appointment, reassignment, duties, discipline or dismissal of a public office or employee.
- d. Economic development.

I certify that the above notice was posted to the bulletin board on the 7<sup>th</sup> day of May 2024 at On May 2024 at

Richard Brunk, Mayor,

### MINUTES OF THE GOVERNING BODY OF THE CITY OF ZAVALLA, TX REGULAR SESSION MEETING ON June 10, 2024, AT 6:00 PM., IN THE CITY HALL

COUNCIL PRESENT: Jeff Mann, Angie Thompson, Cindy Baily, Richard Brunk

**COUNCIL ABSENT: Nigel Boyles** 

STAFF PRESENT: Jennifer Moore, Robert Denby, Adam Renfroe

GUEST PRESENT: Winston Rainwater, Angel Day, Pam Hooks, Danny Sonier, Clint Wade, Rhonda Ward, Billy Barrick, Sue Morrell, Jeremy Cheney, Loyce Todd, Margie Mann

#### CALL TO ORDER:

**INVOCATION:** Jp Hopkins

1. FIRST ITEM ON AGENDA: Jeff made the motion not to accept Daniel Sonnier as a resident inside the city limits. Angle seconded the motion. Cindy opposed the motion. Motion carried.

 SECOND ITEM ON AGENDA: Jeff made the motion to accept Billy Barrick as new council member. Cindy seconded the motion. Angle opposed. Motion

passed.

3. **THIRD ITEM ON AGENDA:** Statement of office was completed by Billy Barrick.

4. FOURTH ITEM ON AGENDA: Billy Barrick was given the oath of office.
5. FIFTH ITEM ON AGENDA: Communities unlimited offered help with

presentation.

6. **SIXTH ITEM ON AGENDA:** Cindy made the motion to approve Doug's resignation. Jeff Second. Motion carried.

7. SEVENTH ITEM ON AGENDA: Set a date for workshop June 17 to discuss job descriptions.

8. **EIGHTH ITEM ON AGENDA:** Cindy made the motion to approve additions to the park. Angle seconded the motion. All approved.

9. **NINTH ITEM ON AGENDA:** Cindy makes the motion to continue contract with Hach. Jeff seconded. Motion carried.

10.TENTH ITEM ON AGENDA: ELEVENTH ITEM ON AGENDA: Angie makes motion to appoint Cindy as mayor pro tem. Jeff seconded. Motion carried.

11.ELEVENTH ITEM ON AGENDA: Cindy makes the motion to adopting a fee for open records requests. Jeff seconded. Motion carried.

#### CITY OF ZAVALLA AGENDA FOR THE

#### REGULAR SCHEDULED MEETING

Monday, July 15th, 2024

The Zavalla City Council will conduct its regular scheduled meeting on Monday, July 15th<sup>th</sup> 2024 at 6:00 pm at the Zavalla City Hall located at 242 East Main Street, Zavalla, TX 75980.

ORDER OF BUISNESS

Call the meeting to order.

Establish a quorum

Welcome Guests

Pledge of Allegiance/Invocation

**Public Comment session** 

- Presentation by Dakodas Sherrer from Pest Perts on providing pest control services for city hall. 1.
- Discussion and possible action to authorize the mayor to enter into an agreement with Pest Perts for the purpose of 2. providing pest control services for the city hall.
- Presentation by Bridgett Briley from Blue Collar Mutt Rescues 3.
- Discussion and possible approval of a resolution between the City of Zavalla and The Water Finance exchange.
- 4. Discussion and Possible action on establishing requirements for the use of the vacant lot next to the city hall. 5.
- Discussion and possible action on requiring a cleanup deposit when using city property and facilities. 6.
- Discussion and possible action on establishing a committee to review the water/sewer rates survey completed by 7. Communities Unlimited.
- Discussion and possible action on adopting a credit card usage policy. 8.
- Discussion and possible action on adopting a fuel card usage policy
- Discussion and possible action on declaring personal property that belongs to the city as surplus.
- Discussion and possible action on authorizing the mayor permission to post the city surplus property on an on Renee Bates ---i0. 11. online auction site.
  - Discussion and possible approval of the minutes from the May 13<sup>th</sup> 2024 meeting.
  - 12. Discussion and possible approval of the minutes from the June 10th 2024 meeting. 13.
  - Discussion and possible approval of the minutes from the June 17<sup>th</sup> 2024 work shop. 14.
  - Discussion and possible action on setting a date for a budget workshop. 15.
  - Discuss and possibly approve to pay the bills for June 2024. 16.
  - Department head updates. 17.
  - Discussion and possible action on appointment to fill the city council seat left vacant by Council Woman Nigel Boyles. 18.
  - Statement of Office to be completed by the newly appointed council member. 19.
  - Newly appointed council member to be given the oath of office. 20.
  - Meeting adjourned. 21.

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 open meeting act and Texas Government Code 551.01

- 551.71 Private consultation with the City's attorney. a.
- 551.75 Deliberation about Real Property. b.
- Deliberate the appointment, reassignment, duties, discipline or dismissal of a public office or employee. Ċ.
- Economic development. d.

I certify that the above notice was posted to the bulletin board on the 9th day of July 2024 at 1:30 Pos

Richard Brunk, Mayor

### MINUTES OF THE GOVERNING BODY OF THE CITY OF ZAVALLA, TX REGULAR SESSION MEETING ON July 15, 2024, AT 6:00 PM., IN THE CITY HALL

COUNCIL PRESENT: Jeff Mann, Angie Thompson, Cindy Bailey, Richard Brunk, Billy

COUNCIL ABSENT:

**STAFF PRESENT:** Jennifer Moore, Salinas

**GUEST PRESENT:** Loretta Brunk, Rhonda Ward, Daniel Sonnier, Angel Day, Jeremey Cheney, Jp Hopkins, Denise Rhames

CALL TO ORDER:

**INVOCATION:** Jp Hopkins

**OPEN FORUM:** Daniel Sonnier wants the council to reconsider putting outside residents on the council.

- 1. **FIRST ITEM ON AGENDA:** Dakota was not present for the presentation for providing pest control services.
- 2. **SECOND ITEM ON AGENDA:** Brunk states that he doesn't want to move forward with the proposal. Cindy suggests we make a motion to table it. Jeff makes the motion to table agenda item, Billy seconds. All in favor. Motion tabled.
- 3. **THIRD ITEM ON AGENDA:** Bridget Briley did not show for the presentation for Blue Collar Rescue.
- 4. **FOURTH ITEM ON AGENDA:** Brunk states that the water board development is a grant agent. They can help with help with a resolution. Billy doesn't like the wording. Cindy makes a motion to authorize the mayor to make a resolution. Jeff Seconds. All in favor. Motion passed.
- 5. **FIFTH ITEM ON AGENDA:** Discuss using the vacant lot. Brunk wants to set policy. Calendar is set to reserve the lot. Policy needs to be addressed. Angie thinks fundraisers don't need to pay. Cindy the city can't be reliable accident. Billy makes motion for adopting a policy. Angie seconds. All in favor. Motion carried.

- 6. SIXTH ITEM ON AGENDA: Brunk wants to set a refundable deposit for clean up fee for city facilities being used. People have left trash after events. Council bickers back and forth. Jeff states lets make this simple and forget it. Angie states we should vote on this after policy is made. Brunk there is a policy for the park. Cindy states it needs to be enforced. Billy makes a motion not to take action at this time. Angie seconds. Motion denied.
- 7. SEVENTH ITEM ON AGENDA: Cindy volunteers to be a part of the community to set water rates. Billy volunteers to be on committee. Jeff makes a motion for Cindy and Billy to form committee for the water rates. Angle seconds. All in favor. Motion passed.
- 8. **EIGHTH ITEM ON AGENDA:** Brunk cannot find a current credit card policy. Credit card receipts have not been turned in. Billy concerns 1&4. Brunk has to have some accountability. Billy states they need to set a limit for each purchase. Each purchase over \$200 has to be approved. Jeff makes a motion to accept changes to credit card policy. Cindy seconds. All in favor motion passed.
- 9. **NINTH ITEM ON AGENDA:** City has 3 fuel cards. Police have 2 water has 1. Fuel log will be implemented in all city vehicles and one at the sewer plant for the mowers and tractor. Jeff makes the motion to accept the changes to fuel policy Billy seconded. All in favor. Motion passed.
- 10.**TENTH ITEM ON AGENDA: ELEVENTH ITEM ON AGENDA:** two types of property in municipality, personal property and real estate. Brunks wants to sell surplus property on Renee Bate auction. Brunk has removed hard drives to be shredded. A fee will be added. Cindy makes motion Jeff second. All in favor. Motion passed.
- 11. **ELEVENTH ITEM ON AGENDA:** Cindy makes the motion for the mayor to put surplus on Renee bates auction. Angle seconds. All in favor. Motion passed
- 12.TWELTH ITEM ON AGENDA: approve minutes for Cindy wants minutes to be more detailed. Angie maybe everything everyone says cant be determined by one person. Jeff states that he was here while trying to type minutes. The minutes look good to him. Angie makes the motion to accept the minutes. Jeff seconds. Motion carried
- **13.THIRTEENTH ITEM ON AGENDA:** Approved minutes Cindy made motion Angle seconded motion all in favor motion carried
- 14. **FOURTEENTH ITEM ON AGENDA:** Cindy made motion to table jeff seconded. All in favor Motion passed
- 15. FIFTEENTH ITEM ON AGENDA: Set budget workshop for Aug. 8 @6pm Jeff makes a motion to set workshop. Angle seconded. All in favor. Motion passed.
- 16.SIXTEENTH ITEM ON AGENDA: Approve the bills for July. Cindy asks why the charger note was still on the bills to be paid. Brunk stated the charger was paid off. Secretary admits it was a mistake and needs to be taken off. We are still getting a bill from motorolla. Brunk we are gonna see a decrease in phone bill. A&B body shop is for when chief hit otter. Texas Documents charges \$55 to shed. Another company can do it per pound. 84 pounds of paper for \$10. Seth was here for labor board and for bank. Billy lee locksmith

- had to change locks on the door. Wright Buick when the coil wires were cut on the black truck. Iberra Inc charge for blow out leak in front of Boles makes the motion to pay bills. Billy seconded. All in favor. Motion passed.
- 17. SEVENTEENTH ITEM ON AGENDA: Department head update: Ricky has a plan to keep up with inventory and schedules for flushing and other duties. Denby has a few citations chief and lieutenant are in school. Shocks on charger are bad. Rickys new office will be at the police department.
- 18. **EIGHTEENTH ITEM ON AGENDA:** Filling vacant alderman seat. Executive session at 7:28 7:38 Billy makes a motion to accept Rhonda Ward. Angie Seconds. Cindy and Jeff oppose. Jeff makes the motion to accept Pam Hooks. Brunk breaks tie choosing Pam Hooks.
- 19. **Meeting Adjourned:** Cindy makes motion Jeff seconded Motion carried. Adjourned @7:42PM

Attest

Jennifer Moore (Segretary)

Approved\_

Richard Brunk (Mayor)

# CITY OF ZAVALLA AGENDA FOR THE July 22<sup>nd</sup> 2024 SPECIAL CALLED MEETING

The Zavalla City Council will conduct a special called meeting on Monday, July 22<sup>nd</sup>, 2024 at 6:00 pm at the Zavalla City Half located at 242 East Main Street, Zavalla, TX 75980.

#### ORDER OF BUISNESS

Call the meeting to order.
Establish a quorum.
Welcome Guests.
Pledge of Allegiance/Invocation.
Public Comment Session.

- Statement of Office to be completed by newly appointed council member Pam Hooks.
- 2. Oath of Office is to be given to Pam Hooks.
- Discussion and possible action on the findings of the Labor Board Investigation.
- Discussion and possible action on the investigation completed by TECQ on May 13, 2024.
- Discussion and possible action on the repairing of the police Tahoe.
- 3. Meeting adjourned.

#### **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 open meeting act and Texas Government Code 551.01

- a. 551.71 Private consultation with the City's attorney.
- 551.75 Deliberation about Real Property.
- c. Deliberate the appointment, reassignment, duties, discipline or dismissal of a public office or employee.
- d. Economic development.

I certify that the above notice was posted on the front door of the Zavalla City Hall located at 242 E. Main St Zavalla TX 75980 on

the 19th day of July 2024 at \_ / 5\_\_\_\_\_

Richard Brunk Mayor

### Minutes Of The Governing Body Of The City Of Zavalla, TX Special Call Meeting on July 22, 2024, at 6:00p.m., in the City Hall

Council Present: Richard Brunk, Angie Thompson, Cindy Baily, Jeff Mann, Billy

Barrick, Pam Hooks Council Absent:

Staff Present: Rickard Gill, Jennifer Moore, Denby Guest

Present: Jeremy Cheney, Honey and Terry Casey Call to

**Order:** 6:00p.m.

Invocation: Jeff Mann

Open Forum:

First Item on Agenda: Statement of office by Pam Hooks

Second Item on Agenda: Oath of office Pam Hooks

Third Item on Agenda: Executive session 6:03-6:15 Jeff makes motion to comply with the labor board. Billy seconded it. All in favor. Motion carried

**Fourth Item on Agenda:** Cindy makes the motion to pay \$3767 to TCEQ for monitoring violation. Angie seconded the motion. All in favor. Motion carried.

Fifth Item on Agenda: Repairs of the Tahoe -Denby says the problem with the Tahoe is due to mechanical error from previous work done. Denby received email stating it was \$871.00 for oil line and \$504.75 for transmission. But the While at school wright motor loaned the city of Zavalla a rental vehicle and the windshield was cracked and it would cost to fix it. City as a whole is \$11000 over budget for repair vehicles. Cindy made the motion. Billy seconded. All in favor Motion carried

Executive session 6:30-6:54

Meeting Adjourned at 6:54 Attested By :\_

Approved

Mayor R. Brunk

Date

# CITY OF ZAVALLA AGENDA FOR THE REGULAR SCHEDULED MEETING Monday, August 12th, 2024

The Zavalla City Council will conduct its regular scheduled meeting on Monday August 12, 2024, at 6:00 pm at the Zavalla City Hall located at 242 East Main Street, Zavalla, TX 75980.

#### ORDER OF BUISNESS

Call the meeting to order.
Establish a quorum
Welcome Guests
Pledge of Allegiance/Invocation
Public Comment Session

- 1. Update on the status of the audits
- 2. Discussion and approval for the city to apply for a grant from the Texas Parks and Wildlife Commission for upgrades/improvements to the city playground.
- 3. Presentation by Eddie Aguilar with Everett Griffith Jr & Associates on the submission of a grant to the Texas Water Development Board.
- Discussion and possible approval of a resolution authorizing application for financial assistance from the Texas Water Development Board for water improvements.
- 5. Discussion and possible approval of a resolution for the submission of a grant, by the City, to the Texas Water Development Board.
- 6. Discussion and possible approval to solicit for a Financial Counselor, Bond Counsel and an Engineer to assist with the application preparation for of a grant to the Texas Water Development Board.
- 7. Presentation by Michelle Bobo with grant works on the upcoming Community Development Block Grants
- 8. Discuss and possible action to authorize the solicitation of proposals from grant administrators using the Request for Proposals (RFP) process for application and administration services for the 2025-2026 Tx CDBG program
- 9. Discussion and possible action on changing the employee probation period from 180 days to 90 days.
- 10. Discussion and possible approval of the new employee job description as discussed in the June 17<sup>th</sup> workshop.
- 11. Discuss and possibly approve the minutes from the July 15th, 2024 Special called meeting.
- 12. Discussion and possible action on appointing a new mayor Pro-Tem for the next 90 days.
- 13. Discussion and possible action on setting the day for trick or treat.
- 14. Discussion and possible action on loaning a Tazer for Zavaila ISD Chief Jamie Denby to use on a temporary basis
- 15. Discussion and possible action on granting Chief Robert Denby permission to work a second job.
- 16. Discussion and possible action on requiring a city police presence in the school zone.
- 17. Discussion and possible action on paying the City's master card balance off
- 18. Discuss and possibly approve paying the bills for July 2024.
- 19. Department head updates.
- 20. Meeting adjourned.

#### **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 open meeting act and Texas Government Code 551.01

- a. 551.71 Private consultation with the City's attorney.
- b. 551.75 Deliberation about Real Property.
- c. Deliberate the appointment, reassignment, duties, discipline or dismissal of a public office or employee.
- d. Economic development.

Richard Brunk, Mayor

### MINUTES OF THE GOVERNING BODY OF THE CITY OF ZAVALLA, TX REGULAR SESSION MEETING ON MONDAY AUGUST 12, 2024, AT 6:00 PM., IN THE CITY HALL

**COUNCIL PRESENT:** Jeff Mann, Angie Thompson, Richard Brunk, Pam Hooks, Billy Barrick

**COUNCIL ABSENT:** Cindy Bailey

STAFF PRESENT: Jennifer Moore, Robert Denby, Ricky Gill

**GUEST PRESENT:** Michelle Bobo, Loretta Brunk, Loyce Lawrence, Margie Mann, Anna Denby, Angel Day, Dakota Sherier

**OPEN FORUM:** Dakota Shierer owns pet spurts. Offer free pest control in return of sign in yard. Some stipulations apply.

CALL TO ORDER: 6 pm

**INVOCATION: Jeff Mann** 

- 1. FIRST ITEM ON AGENDA: Communities unlimited and COZ signed a contract where communities unlimited will pay for our audits. Sharon is going to continue to work with Mrs. Johnson and COZ to continue audits. Zavalla must sign a contract with Sharon Cagle
- 2. **SECOND ITEM ON AGENDA:** Mayor Brunk went online to apply for a Texas Park's and wildlife grant needs a resolution. Pam makes a motion to apply for the Texas Parks and wildlife grant. Billy seconds the motion. All in favor. Motion carried
- 3. **THIRD ITEM ON AGENDA:** Eddie Aguilar did not show up to present his presentation on submission on \$4.6 million grant from the Texas water development board.
- 4. FOURTH ITEM ON AGENDA: Council must make a motion to accept a resolution to say yes to accept the money. Jeff states, "What's with the front money". Mayor Brunk states it's a 75/25 split but since we applied for the green program it's going to come up to 85% as COZ will be responsible for 15% Communities unlimited is committed to covering that 15%. Good chance Zavalla will walk away paying \$0. Mayor Brunk states we should see this

money after the first of next yr. This grant is supposed to replace the elevated water tower to a million-gallon tank and to replace all the asbestos pipes. Angie states we don't qualify if we don't have our audits. When will our audit be ready. The audit will have the audits before this. Mayor Brunk states we can start the process it could take four to six months before audits are done. Jeff makes a motion to adopt a resolution for application for financial assistant from water labor board. Pam seconds the motion. All in favor. Motion carried

- 5. **FIFTH ITEM ON AGENDA:** Submission for the grant financial counselor. Eddie Aguilar was supposed to be here to present that. COZ must solicit the position. Pam made a motion to approve a resolution for submission of a grant by the city to the Texas Water development board. Jeff seconded the motion. All in favor Motion carried.
- 6. **SIXTH ITEM ON AGENDA:** City needs to solicit for the financial counselors to assist with the Texas Water Development Board Grant in the paper. Pam made a motion to solicit for financial counselors in the paper. Angle seconded. Motion passed.
- 7. **SEVENTH ITEM ON AGENDA:** Michelle Bobo wanted to talk Texas department agriculture Community development funding opportunity for 2025-26. Tda Has 2 phase process. Short application to start then full application later. TDA doesn't charge to submit the application No commitment up front 750,000 your match would be 2%. The way the state handles ranking by point system. Deep east Texas decided we will not have priority rate. The phase 1 applications are due in. We need to be contracted by Sept 1,24. Anything you do will benefit the 51%
- 8. **EIGHTH ITEM ON AGENDA:** COZ must authorize to solicit for proposal grant administration. Jeff makes motion for COZ solicitation of proposals from grant administrators. Billy seconded. All in favor. Motion carried
- 9. **NINTH ITEM ON AGENDA:** Authorize to move probation period for 180 days to 90-day probation period. Pam made motion to except the 90-day probation. Jeff seconded. All in favor. Motion carried.
- 10.**TENTH ITEM ON AGENDA:** Discuss and approve job descriptions. Pam states have the department heads seen this job descriptions. Denby asks to see the description. Denby states that this job description is not what he gave to council. Pam made a motion to table the job descriptions. Angle seconded. Motion tabled.
- 11.**ELEVENTH ITEM ON AGENDA:** Jeff makes motion to approve the minutes from July 15th Billy seconded. Motion carried
- 12.**TWELTH ITEM ON AGENDA:** Billy made motion to appoint Pam to be protem Jeff seconded. Motion carried
- 13.THIRTEENTH ITEM ON AGENDA: Council will vote on when to celebrate Halloween. Jeff as long as I get to go trick or treating it doesn't matter. Pam makes motion for Oct 31 6-9 pm Billy seconded. Motion carried
- 14. **FOURTEENTH ITEM ON AGENDA:** School officer doesn't need Taser anymore.

- 15. FIFTEENTH ITEM ON AGENDA: Can Denby work different jobs. City will be held liable. Billy says that it will not interfere with his current job. Put a policy in place that follows tcole. Brunk states it is just formality. Jeff makes a motion to allow officers to work side job. Angie seconded. All in favor. Motion carried.
- 16. SIXTEENTH ITEM ON AGENDA: Having a police officer in the presents of a school zone. Brunk has some issues with it. Broken down on the time sheet. I think we need to have police there in the morning. School police car does not have a radar. Chief comes in between 8-9. Main concern is getting the buses safe. Brunk says based on time sheet the cops are here at 8am. We need police presents after school. Billy states the school cop states that he needs to be present in the afternoon. Denby states the superintendent is not requesting police presents. Jeff states we are not talking about all day just a few hrs. We are all grown if you can there then be there. Dendy states the only time he is not there is when he is busy. Billy makes a motion to not take action on requiring Zavalla PD to patrol school zone. Jeff seconded. Motion carried.
- 17. SEVENTEENTH ITEMS ON AGENDA: Council needs to make the motion to pay off card. Since we put the credit card policy in place things are working great. We should pay off the credit card. We should have used the contingency funds for water emergencies. Brunk states the contingency fund is supposed to cover some expenses. No standard procedure is in place to determine what the contingency fund is used for. Angle wants to see on paper how much we owe and how the funds will be appropriated. Jeff wants to know where the money will come from. Angle makes motion to table. Billy seconded. Motion tabled.
- 18.EIGHTEENTH ITEM ON AGENDA: One check was left off need to be revised. Billy made a motion to pay bills Jeff seconded the motion. Motion carried

**Department head update:** Ricky Fall work will pick up due to cooler weather. We need to maintain ditches. I was asking for the dump truck for taking care of the roads

Denby 94 citations for the month, 10 warnings 5 incidents. Tahoe is in the shop charger is doing great

Angle makes the motion to adjourn Jeff seconded. Meeting adjourned 7:20pm

ESI:

Jennifer Moore

DATE

ΑΡΡΟΥΕΌ:

Mayor

DATE

# CITY OF ZAVALLA AGENDA FOR THE SPECIAL CALLED MEETING MONDAY SEPTEMBER 23, 2024

The Zavalla City Council will conduct a special called meeting on Monday September 23, 2024 at 6:30 p.m. at the Zavalla City Hall at 242 E. Main Street, Zavalla, Texas 75980.

**ORDER OF BUSINESS** 

Call meeting to order.

Establish a quorum.

Welcome Guest.

invocation.

Public Comment Session.

- 1. Discuss and possibly approve the resignation of Richard Brunk.
- 2. Discuss and possibly approve appointing the new Mayor.
- 3. Discuss and possibly approve appointing Mayor Pro Tem.
- 4. Discuss and possibly approve to pay bills for September.
- 5. Discuss and possibly approve to pay Simply Aquatics to install the well pumps at the GUI.
- Discuss and possibly approve the selection of RFP/SOQs for engineering, bond counsel and financial advisor services and award Professional services contracts for the Texas Water Development Board (TWDB) funded projects.

#### **EXECUTIVE SESSION**

The City Council reserves the right to adjourn into executive session at any time during the meeting to discuss any of 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 to the bulletin board on the 19th day of September 2024, at 02:00P.M. YOUR \_\_.

Pam Hooks Mayor Pro Tem

## MINUTES OF THE GOVERNING BODY OF THE CITY OF ZAVALLA, TX SPECIAL CALLED MEETING ON MONDAY September 23, 2024, AT 6:30 PM., IN THE CITY HALL

COUNCIL PRESENT: Jeff Mann, Angie Thompson, Pam Hooks, Billy Barrick, Cindy Bailey

**COUNCIL ABSENT:** 

STAFF PRESENT: Jennifer Moore, Robert Denby, Ricky Gill

GUEST PRESENT: Eddie Aguilar, Jp Hopkins, Ricky Gill, Charlene Walker, Donna Hough Celeste Ross, Marjorie Mann, Angel Day

OPEN FORUM: Jennifer and I have been working to get water to the citezens we need several issues to take care of the water

CALL TO ORDER: 6 pm

**INVOCATION: Jp Hokins** 

- 1. **FIRST ITEM ON AGENDA**: Cindy makes motion to except Richard Brunk's resignation. Jeff seconded the motion. All in favor. Motion carried.
- 2. **SECOND ITEM ON AGENDA**: 6:33pm-6:40pm Council went into executive session to discuss appointing the new mayor. Cindy makes the motion to appoint Pam Hooks as Mayor. Billy seconded it. All in favor. Motion carried.
- 3. **THIRD ITEM ON AGENDA:** Jeff makes the motion to appoint Billy Barrick as mayor pro tem . Cindy seconded the motion. All in favor. Motion carried.
- 4. **FOURTH ITEM ON AGENDA:** Pam states we need to go into executive session to discuss paying the September bills, Audience member yells out under which statute. Cindy then makes the motion to pay the bills. Some discussion took place out of turn between the audience and council. Cindy asks the secretary to explain the financial spread sheet to the council. Cindy makes the motion again to pay the September bills. Jeff seconded the motion. All in favor Motion carried.

- 5. **FIFTH ITEM ON AGENDA:** Angle makes the motion to approve to pay Simply Aquatics to install the well pumps at the GUI. Cindy seconded the motion. All in favor. Motion carried.
- 6. SIXTH ITEM ON AGENDA: 636 in executive session740 Council went into executive session to approve the selection of RFP/SOQs for engineering, bond counsel and financial advisor services and award professional service contracts for the Texas Water development board funded project. Cindy makes the motion to appoint Edward Griffith and associates as the engineer. Billy seconded the motion. All in favor. Motion carried. Cindy makes motion to accept Hilltop Securities as bond counsel. Billy seconded. All in favor motion carried. Cindy makes the motion to appoint Maccall as the financial advisor. Billy seconded the motion. All in favor. Motion carried.

Angie makes the motion to adjourn the meeting Jeff seconded. Meeting adjourned 7:20pm

ennifer Moore

cilling Moole

Mayor

10-21-24

DATE

10-21-24

DATE

# CITY OF ZAVALLA AGENDA FOR THE SPECIAL CALLED MEETING MONDAY SEPTEMBER 30,2024

The Zavalla City Council will conduct a special called meeting on Monday September 30,2024 at 7:00 p.m. at the Zavalla City Hall at 242 E. Main Street, Zavalla, Texas 75980.

#### **ORDER OF BUSINESS**

Call meeting to order.
Establish a quorum.
Welcome Guest.
Invocation.
Public Comment Session.

- 1. Discuss and possibly approve the proposed FY2024/2025 Budget for the City of Zavalla.
- 2. Discuss and possibly approve 2024/2025 tax rate.
- 3. Meeting adjourned.

#### **EXECUTIVE SESSION**

The City Council reserves the right to adjourn into executive session at any time during the meeting to discuss any of 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

l certify that	the above	notice was po	sted to the bulletin	board on the 2	26th day of SEPTEM	BER 2024, at
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Pam Hooks Mayor

# MINUTES OF THE GOVERNING BODY OF THE CITY OF ZAVALLA, TX SPECIAL CALLED MEETING ON MONDAY September 30, 2024, AT 7:00 PM., IN THE CITY HALL

COUNCIL PRESENT: Jeff Mann, Angie Thompson, Pam Hooks, Billy Barrick, Cindy Bailey

COUNCIL ABSENT:

STAFF PRESENT: Jennifer Moore, Robert Denby, Ricky Gill

GUEST PRESENT: Marjorie Mann, Angel Day, Charlene Walker

CALL TO ORDER: 7:00 pm

**INVOCATION:** Jeff Mann

- 1. **FIRST ITEM ON AGENDA**: Cindy makes the motion to approve the FY 2024/2025 Budget for the city of Zavalla. Jeff seconded the motion. All in favor. Motion carried.
- 2. **SECOND ITEM ON AGENDA**: Cindy makes the motion to approve the 2024/2025 tax rate. Jeff seconded. All in favor. Motion carried

Angie makes the motion to adjourn the meeting Jeff seconded. Meeting adjourned 7:05pm

Jennifer Moore

APPOVED:

Mayor

DATE

DATE