CITY OF ZAVALLA REGULAR SCHEDULED MEETING FEBRUARY 12, 2019

The Zavalla City Council will conduct its regular scheduled meeting on Tuesday, February 12, 2019 at 6:00 p.m. at the Zavalla City Hall/Police Station 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
- 7. Discuss and possibly approve for the Community to be able to register vehicles at Zavalla City Hall located at 242 E. Main Street, Zavalla, Texas.
- 8. Discuss and possibly approve a resolution to submit a 2019-2020 Texas Community Development Block Grant application to the Texas Department of Agriculture.
- 9. Discuss and review ride along policy for the City of Zavalla.
- 10. Discuss and possibly approve the 2019 Amended Budget.
- 11. Discuss and look at 2018 Budget Report.
- 12. Discuss and possibly approve National Night Out for the City of Zavalla.
- 13. Discuss and possibly approve the 2018 Racial Profile Report.
- 14. Discuss and possibly approve on what the City Council wants to do about water lock that was cut at 580 Barge Road, Zavalla, Texas 75980
- 15. Discuss and possibly approve where to hold the 2019 General Election for the City of Zavalla.
- 16. Discuss and possibly approve to donate the City of Zavalla Patrol car (2010 Crown Vic) to the Zavalla Independent School District.
- 17. Discuss and possibly approve an agreement with SPI Engineers to go forward with the conversion to chloramines for the THM'S.
- 18. STAFF REPORTS
- 19. COUNCIL REPORTS
- 20. MAYOR'S REPORT
- 21. Discuss and possibly approve February 2019 bills.
- 22. Discuss and possibly approve January 8, 2019 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 8th day of February, 2019 at

Carlos Guzman

Mayor