

Monday, April 3, 2017

6:30 p.m.

Regular Monthly Meeting at 145 S Broadway in Council Chambers

1. Call to Order
2. Invocation
3. Pledge of Allegiance to US flag & Texas flag
4. Roll Call
5. Public Forum – must sign in prior to start of meeting with name & topic
6. Approval/Correction of March 6, 2017 Meeting Minutes
7. Departmental Reports:
 - a. Water & Sewer
 - b. Police
 - c. Fire
 - d. EDC
 - e. Library
8. Financials
9. Discussion/Action:
 - a. Advertise for Depository Applications
 - b. Walter Smith – Water Service @ 309 Farrington Street
 - c. Revision of Personnel Policy
 - d. Swepeco Resolution to Deny Proposed Increase in Rates
 - e. Water & Wastewater Operator Position
 - f. Collection of Sales Tax from Vendors at Events (not from citizens @ Trades Day).
Are we getting them?
 - g. Shut Off Valves Under Hwy 69 Status Update
 - h. Update on New Interlocal Agreement for Wood County to do “Hot Mix” Street Repairs in Lieu of Hiring Contractor
10. Adjourn

Theodore R Levitt, Mayor

Lindy McCarty, City Secretary