

Tuesday, January 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 December 5, 2016 Meeting Minutes
7. Departmental Reports:
 - a. Water & Sewer
 - b. Police
 - c. Fire
 - d. EDC
 - e. Library
8. Financials
9. Discussion/Action:
 - a. Police Activity Report - Levitt
 - b. Swepco Notice of Intent for Rate Increase
 - c. NIBRS - Koonce
 - d. Electricity to Vacant Lot Next to City Hall - EDC
 - e. Change Order #1 on WWTP Project – SPI Travis Reed
 - f. Audit YE 9-30-16 Presentation – Norman White
 - g. Review Zoning Change Request Procedure to Comply With Planning & Zoning Ord
 - h. Implement Vacation Schedule & Procedure for Employees
 - i. Discuss Public Works Dept Going On & Off “Summer Hours” to Correlate with Daylight Savings Time
 - j. Discuss Public Works Dept Taking a Mandatory Defined Lunch Break. Daily Work Schedule to be Adjusted to Add in Time for Lunch Break.
10. Executive Session: Pursuant to the Texas Open Meeting Act, Chapter 551 of the Government Code, Section 551.074 for discussion of review City Secretary and Part Time Office Help Performance Reviews, Review PD Activities During 2016, Duties of Chief of Police
11. Adjourn

Theodore R Levitt, Mayor

Lindy McCarty, City Secretary