

Monday, March 6, 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 February 6, 2017 Meeting Minutes
7. Departmental Reports:
 - a. Water & Sewer
 - b. Police
 - c. Fire
 - d. EDC
 - e. Library
8. Financials
9. Discussion/Action:
 - a. WWTP Project Contractor Pay Request #3
 - b. AVFD Creation of 2nd Assistant Chief Position
 - c. Resignation of Carolyn Gary from Library Board
 - d. Appoint Sanders to Library Board
 - e. Zoning & Variance Process & Fee Schedule
 - f. Lake Fork Baptist Church Use of City Park on April 30 for Community Lunch
 - g. Appoint Theresa Margos as Election Judge for May 6, 2017
 - h. Appoint Melba Kelly and Dianne Haisten as Election Clerks for May 6, 2017
 - i. Street Repair Requests for Quotes
10. Recess to Hold Executive session
11. Executive Session: Pursuant to the Texas Open Meetings Act, Chapter 551 of the Government Code, Section 551.074, 101, 102 and any others that may be relevant for discussion of employees performance review and possible disciplinary actions relating to Chief of Police and City Secretary
12. Reconvene regular open City Council meeting
13. Discussion/Action:
 - a. Discuss & vote on items discussed in executive session
14. Adjourn

Theodore R Levitt, Mayor

Lindy McCarty, City Secretary

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