

Monday, May 1, 2017

6:30 p.m.

Regular Monthly Meeting at 145 S Broadway in Council Chambers

1. Call to Order
2. Pledge of Allegiance to US flag & Texas flag
3. Roll Call
4. Public Forum – must sign in prior to start of meeting with name & topic
5. Approval/Correction of April 3, 2017 Meeting Minutes
6. Departmental Reports:
 - a. Water & Sewer
 - b. Police
 - c. Fire
 - d. EDC
 - e. Library
7. Financials
8. Discussion/Action:
 - a. Walter Smith – Water Service @ 309 Farrington Street
 - b. Set Special Meeting Between May 9-17 to Canvass Votes & Swear In Mayor & Aldermen
 - c. Appoint Joyce Margos & Lindy McCarty as May 6 Election Day Clerks Due to Cancellation of Workers Melba Kelly & Dianne Haisten
 - d. TMLIEBP Rerate Notice
 - e. Accept Resignation of Gib Maynard and Nominate Replacement
 - f. Nominate Replacement for Gib Maynard on EDC Board
 - g. Revisions to EDC Bylaws
 - h. Revisit Tabled Personnel Policy Revisions
 - i. Recess to Hold Executive Session
9. 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 related for discussion of personnel policy violation by Diane Eaton
10. Reconvene regular open city council meeting
11. Discussion/Action:
 - a. Item discussed in executive session
12. Adjourn

Theodore R Levitt, Mayor

Lindy McCarty, City Secretary

