

AGENDA
RUNAWAY BAY CITY COUNCIL
MONDAY, MAY 15, 2017
5:30 p.m.

The City Council of Runaway Bay, Texas will meet in regular session on May 15, 2017 at 5:30 p.m. in the James Woods Room at The Club at Runaway Bay, 400 Half Moon Way, Runaway Bay, Texas at which time the following subjects will be discussed:

1. Call to Order and Establish Quorum

2. Invocation and Pledge of Allegiance

3. Public Forum

Citizens may make comments to the City Council. We ask citizens who wish to speak to sign in on the sheet provided. There is a 3 minute limit for each individual. Pursuant to the State Open Meetings Act, the City Council cannot discuss or take action on items not posted on the agenda.

4. Official Canvass of May 6, 2017 Election

Mayor John Boyd, acting as the presiding officer of the Canvass will:

- a. Read the tally of votes prepared by Wise County Voter Registrar.
- b. Declare the winners of the 2017 General Election.
- c. Swear new members into office.
- d. Issue Certificates of Election.
- e. Discuss consider and act on appointment of Mayor Pro Tem.

5. Executive Session – The city council will go into executive session in accordance with Section 551.074 (personnel) of the Texas Open Meetings Act:

- a. Deliberate the resignation, appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary and City Administrator Positions.

6. Consideration and action items

- a. Discuss consider and act on items discussed in executive session.
- b. Discuss consider and act on approval of Ordinance 558 Marina Rules and Lease Agreement.
- c. Discuss consider and act on approval of Resolution 336 amending the NIBRS Grant.
- d. Discuss consider and act on approval of Resolution 337 designating individuals authorized to sign and countersign checks, etc. for all city banking accounts.
- e. Discuss consider and act on abandonment of Phillips Court.
- f. Discuss consider and act to rebuild filters for the Runaway Bay Water Plant.
- g. Discuss consider and act to approve the bids for five different Properties.

7. Consent Agenda

- a. Consider approval of the minutes from the Regular City Council Meeting dated April 17, 2017.

8. Reports

- a. March 2017 Financials
- b. March 2017 Accounts Payable
- c. Journal Entries (Transactions 5284-5339)
- b. April 2017 Activity Reports

9. Adjournment

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City Council of the City of Runaway Bay, Texas, is a true and correct copy of the said notice that I posted on the official bulletin board at Runaway Bay City Hall, 101 Runaway Bay Dr, Runaway Bay, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 12th day of May 2017, by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Kim Strange

Kim Strange, City Secretary

The City of Runaway Bay City Council reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

Notice of Assistance at the Meeting
This facility is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services are requested to contact the City Secretary's office at least 48 hours before the meeting at (940)575-4745.