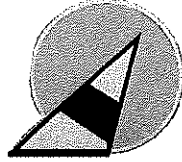


Deborah Lewis, Council Member
Janice Sivley, Council Member
Jerry St. John, Council Member



Roland Ray, Council Member
Jamie Griffeth, Council Member

John Boyd, Mayor

AGENDA
RUNAWAY BAY CITY COUNCIL
SPECIAL SESSION
THE NORMA COBLE CIVIC CENTER
51 RUNAWAY BAY DR.
FRIDAY DECEMBER 15, 2017
6:00 P.M.

The City Council of Runaway Bay, Texas will meet in Special Session on Friday, December 15, 2017 at 6:00 p.m. at The Norma Coble Civic Center, 51 Runaway Bay Dr. Runaway Bay, Texas at which time the following subjects will be discussed:

I. Call to Order Establish Quorum


II. Invocation and Pledge of Allegiance

III. Consideration and Action Items.

1. Discuss, consider and act upon making Lee Elliott Interim City Administrator.
2. **Executive Session** – The city council may go into executive session in accordance with Section 551.074 of the Texas Open Meetings Act:
 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Lee Elliott as Interim City Administrator.

IV. 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 December 2017, by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Janette Files, Interim City Secretary