

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  
REGULAR SESSION  
THE NORMA COBLE CIVIC CENTER  
51 RUNAWAY BAY DR.  
MAY 15, 2018  
6:00 P.M.

The City Council of Runaway Bay, Texas will meet in Regular Session on May 15, 2018 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. Public Forum** - Citizens may make comments to the City Council during this section of the agenda. We ask citizens who wish to speak to sign in on the sheet provided. There is a 30-minute limit with a total of 3 minutes 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.

**IV. Consent Items:**

1. Consider approval of the minutes from the April 17, 2018 Work Session City Council Meeting.
2. Consider approval of the minutes from the April 17, 2018 Regular Session City Council Meeting.
3. Consider approval of the minutes from the April 27, 2018 Special Session City Council Meeting.
4. Consider approval of the minutes from the May 3, 2018 Special Session City Council Meeting.
5. Consider approval of April 2018 financial statements.

V. **Official Canvass of May 5, 2018 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 2018 General Election.
- c. Mayor Issue Certificates of Election.

VI. **Oath of Office for Elected Council Member** Oaths administered by Judge Green

New Council Seated

VII. **Reports**

1. City Administrator Report

VIII. **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 11<sup>th</sup> day of May, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

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John Wayne Boyd, Mayor

The City Council of the City of Runaway Bay reserves the right to adjourn 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 (Deliberation 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 may need auxiliary aids or services are requested to contact the City Secretary's office at least 72 hours before the meeting at (940)575-4745.**