

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



Laura Blackburn, Council Member
Carolyn Moody, Council Member

Herman White, Mayor

AGENDA
RUNAWAY BAY CITY COUNCIL
REGULAR SESSION
THE NORMA COBLE CIVIC CENTER
51 RUNAWAY BAY DR.
June 19, 2018
6:00 P.M.

The City Council of Runaway Bay, Texas will meet in Regular Session on June 19, 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 May 15, 2018 regular City Council Meeting.
2. Consider approval of the minutes from the June 4, 2018 special session City Council Meeting.
3. Consider approval of all applications of appointment to Cemetery, Planning and Zoning and Park Board.
4. Consider / approval of the Resolution 347 on the Yearly Investment Policy Reviewed and adopted by the Council.
5. Consider / approval of replenish the outdated personal protection equipment for the Fire Department.

V. Appointment:

1. Appoint for City Council liaisons to Committees and Boards

VI. Consideration and Action Items:

1. Consider / approval the Election of Mayor Pro-Tem.

2. Consider / approval of the Resolution 346 on the list of authorized personnel to sign and countersign checks, drafts electronic fund transfers, and short term loans or lines of credit with both financial intuitions.
3. Consider / approval of 911 addressing of Jim Walter Drive.
4. Consider / approve NIBRS software update for the Police department
5. Consider / approval of bid on unapproved property owned by the City of Runaway Bay.
6. Consider / approve a one-dollar increase for the Public Works Department employee's pay scale, excluding the Public Works Director.

VII. Executive Session – The city council may go into executive session in accordance with Section 551.074 (Personnel Matters) of the Texas Open Meetings Act to deliberate the employment, evaluation, reassignment, or dismissal:

1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Municipal Court Judge Karen Green.

VIII. Consider and Action –

1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Municipal Court Judge Karen Green.

IX. 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 15th day of June, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Herman White, 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).

<p>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.</p>
