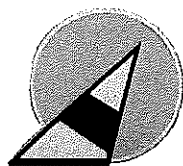


Deborah Lewis, Council Member
Janice Sivley, Council Member
Jerry St. John, Council Member



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.
TUESDAY DECEMBER 19, 2017
6:00 P.M.

The City Council of Runaway Bay, Texas will meet in Regular Session on Tuesday December 19, 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. 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 November 21, 2017 Regular Meeting.

VI. Consideration and Action Items:


1. Consider, discuss and act on the Sanders Replat.
2. Consider, discuss and act on a budget amendment for the Christmas party.
3. **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 Tim Donald.

VII. Reports

1. City Administrator Report
2. US Water Report
3. Financial 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 15th day of December 2017, by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Janette Files, Interim City Secretary

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.