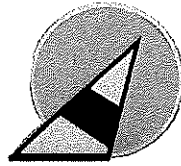


Deborah Lewis, Council Member  
Janice Sivley, Council Member  
Jerry St. John, Council Member



Roland Ray, Council Member  
Jamie Griffeth, Council Member

John Boyd, Mayor

AGENDA  
RUNAWAY BAY CITY COUNCIL  
SPECIAL AND WORK SESSION  
THE NORMA COBLE CIVIC CENTER  
51 RUNAWAY BAY DR.  
TUESDAY JANUARY 23, 2018  
5:30 P.M.

The City Council of Runaway Bay, Texas will meet in Regular Session on Tuesday January 23, 2018 at 5:30 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. Call the special election for the unexpired Council Member seat.

**IV. Workshop Items**

1. Discuss Agenda procedures
2. Discuss a forward looking calendar.

**V. 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 19<sup>th</sup> day of January 12, 2018 by 4:00 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).