

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



Roland Ray, Council Member  
Berry White, Council Member

John Boyd, Mayor

AGENDA  
RUNAWAY BAY CITY COUNCIL  
REGULAR SESSION  
THE CLUB AT RUNAWAY BAY  
400 HALF MOON WAY  
MONDAY JUNE 19, 2017  
5:30 P.M.

The City Council of Runaway Bay, Texas will meet in Regular Session on Monday June 19, 2017 at 5:30 p.m. at The Club at Runaway Bay, 400 Half Moon Way, Runaway Bay, Texas at which time the following subjects will be discussed:

1. **Call to Order Establish Quorum**

2. **Invocation and Pledge of Allegiance**

3. **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.

4. **Consent**

- a. Consider approval of the minutes from the May 15, 2017 Regular Council Meeting and the June 5, 2017 Special Session.
- b. Consider approval of Resolution #340 approving the Investment Policy for 2017.

5. **Executive Session** – The City Council will go into executive session in accordance Section 551.074 (Personnel) of the Texas Open Meetings Act:

- Deliberate the resignation, appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Administrator and the New Board Applicants for EDC and Planning & Zoning Commission.

6. **Consideration and Action Items.**

- a. Consider and act on the approval of new members to the Planning & Zoning Committee and the Economic Development Corporation.
- b. Consider and act on the selection of the top (4) four candidates for the City Administrator position.
- c. Consider and act on the Texas Municipal Retirement System City Portal Use Agreement.
- d. Consider and act on approval of Resolution 339 to change the Regular Council Meeting date and time.

- e. Consider and act on approval of a replat at 108 Steeds Ct from Unit 6 Block 9 Lots 48 & 49 to Unit 6 Block 9 Lot 49.

**7. Reports**

- a. April and 2017 Financials
- b. April and 2017 Accounts Payable
- c. Journal Entries (Transactions 5340-5395)

**8. 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 16<sup>th</sup> day of June 2017, by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

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Kim Strange, City Secretary

**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.**