

THE CITY OF IOWA PARK, TEXAS

Public Notice

THE CITY COUNCIL OF THE CITY OF IOWA PARK, TEXAS WILL MEET IN SPECIAL SESSION ON MONDAY, JANUARY 30, 2017 AT 7:00 P.M. IN THE COUNCIL CHAMBERS LOCATED AT 103 EAST CASH STREET. ALL MEETINGS ARE OPEN TO THE PUBLIC.

AGENDA

1. Call to Order.
2. Invocation.
3. Recognition of Special Guest(s)/Action(s).
4. Citizens' Input.
City Secretary's Note: Topics which are discussed by individuals of the audience will not be addressed or discussed by the City Council and/or its staff members; the Texas Open Meetings Act prohibits discussion by the Council on any topic not listed on the official posted agenda. The Mayor or a member of the Council may however, inform the individual participating in the Citizens' Input session that his/her topic may be placed on a future meeting agenda or they may direct said individual to the appropriate City department head who can address their issue! To participate in the Citizens' Input session, an individual must sign up with the City's meeting registrar prior to the start of the meeting. Discussion time will be limited to five (5) minutes per individual registered.
5. General Consent.
 - A. Acceptance and approval of the minutes of the special City Council meeting of January 7, 2017.
 - B. Acceptance and approval of the minutes of the regular City Council meeting of January 9, 2017.
6. Election Business.
 - A. Declare City Council Place 3 vacant.
 - B. Special presentation.
 - C. Discuss and consider procedures for selection of applicants to fill vacancy.
 - D. Order the City Council General Election of Saturday, May 6, 2017.
 - E. Approve the Appointment of Ms. Frances Leath as Election Judge and Ms. Maxie Britt as Alternate Judge for Said May 6, 2017 General Election.
7. Resolution.
 - A. A resolution of the City Council of the City of Iowa Park, Texas authorizing the execution and delivery of a master tax-exempt lease purchase agreement, and related instruments, and determining other matters in connection with the lease purchase of a 2016 fire truck.
(Res #17-01)
8. Bid Action.
 - A. Discuss and consider proposals for engineering services for hydrologic and hydraulic analyses.

9. City Manager's Report.
 - A. Receive a report on the City's current financial condition and future needs as dictated by the Home Rule Charter.
 - B. Authorize payments of \$10,800.00 and \$9,900.00 to Garcia's Construction for the repair of a sixteen inch water line.
 - C. Discuss and consider purchase of real estate located at 811 Johnson Road.
 - D. Discuss and consider retaining a 1997 Ford F-350 (formerly Parks & Recreation #180) to use as Streets & Drainage service truck and dispose of a 1985 Ford F-800 (formerly Fire Department and current Streets #109).
 - E. Discuss and consider health and life benefits for City employees.

10. Executive Session.
 - A. Pursuant to the Texas Government Code, Section 551.074 of the Texas Open Meetings Act for the purpose of discussing personnel matters and more specifically defined as follows:
 1. Evaluation of the City Manager as required by Section 4.01 of the City's Home Rule Charter.
 - (i) Action as a result of executive session.