**City of New Summerfield**

  **Agenda for Regular City Council Meeting**

 **Notice of Meeting**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the governing body of the City of New Summerfield will be held on **Tuesday, August 09th, 2016 at 6:30 PM** at the New Summerfield City Hall, 13280 State Highway 110 North, New Summerfield, Texas.

1. Call meeting to order
2. Establish a quorum is present
3. Invocation
4. VISITORS/CITIZENS FORUM: At this time, any person (limited to the first five to

sign up, each will be allowed 3 minutes) with business before the Council not scheduled

on the agenda may speak to the Council. No formal action may be taken on these items.

1. Consider and act on Consent Agenda
2. Approve previous minutes
3. Finance update
4. Approve bill paying
5. Consider and act on Police Report – Dan Finkelstein.
6. Consider and act on Utility Report – Paul Emerson.
7. Consider and act on CR 4303 Water Line Bids.
8. Consider and act on Adopting amended Animal Ordinance.
9. Consider and act on Budget Amendments for 2016 Budget.
10. Consider and act on setting date for Public Hearing on Proposed 2017 Budget for 9/13/16 at 6:00 PM.
11. Consider and act on 2017 Budget Workshop.
12. **Executive Session** – Pursuant to Texas Government SEC 551.074 & SEC 551.072
	1. Employee evaluation J.Dan Connelly – City Judge
	2. Personnel Matter - Resignation April Ebanez
13. Consider and act on **Executive Sessions items**
	1. Employee evaluation J.Dan Connelly
	2. Personnel Matter - Resignation April Ebanez
14. Adjourn.

All items on the above Agenda are for possible discussion and action.

The New Summerfield City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed above, as authorized by the

Texas Government Code, Chapter 551, or whenever otherwise necessary and legally justified under the law or under the Open Meetings Act, including but not limited to the following provisions: Sections 551.071(Consultation with Attorney), 551.072 (Deliberations 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). The City of New Summerfield is committed to compliance with the American Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to Casey Davis, City Secretary at 903-726-3651. Employee discipline actions will be discussed in executive session.

 I, the undersigned authority, do hereby certify that I posted the above Notice and Agenda of Meeting for the Governing body of the City of New Summerfield, Texas, posted on the glass front of the City Hall, facing the outside, at 4:30 PM on 5th day of August 2016.

**Name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Title: Mayor**