

**AGENDA
REGULAR MEETING OF THE EUSTACE CITY COUNCIL
JANUARY 3, 2019**

Notice is hereby given that the governing body of the City of Eustace will meet at 7:00 for a Regular Meeting on the 3rd day of January 2019. The meeting will take place at Eustace City Hall, and the Council will consider the following agenda:

1. Call to Order.
2. Roll Call: Mayor Dustin Shelton, Councilmembers Robert Cook, Tim Meyer, Randy Johnson, Chuck Powers, and Daniel Smith.
3. Invocation and Pledge of Allegiance.
4. Consent Items: approve minutes from previous meeting(s) and pay bills.

The Citizens Comments portion of the agenda is reserved for the first five (5) speakers to sign up prior to the meeting. A sign-up sheet will be available at City Hall prior to all regularly scheduled meetings. Speakers must be citizens of the City of Eustace. Citizens will be afforded the opportunity to address any item(s) of concern to the City Council. Comments shall be limited to three (3) minutes per speaker. The City Council will listen to all comments made by the speakers; however, the City Council will not answer questions proposed by citizens during this portion of the meeting.

- A. Citizens Comments
- B. Department Head Reports
 - i. Sandy Lane, City Secretary—monthly activity
 - ii. Jack Lochabay, Water/Wastewater Supervisor—monthly activity for water and sewer
 - iii. Jason Perrini, Chief of Police—monthly activity and cases filed
 - iv. Chris Anthony, Chief of Volunteer Fire Department-monthly activity
- C. Comments by Mayor and Council

Council will adjourn to Executive Session pursuant to Section 551.074 (Personnel Matters) to consider:

- A. The appointment, employment, evaluation, reassignment, duties, discipline, resignation, or dismissal of a public officer or employee.
- B. Employee policies.

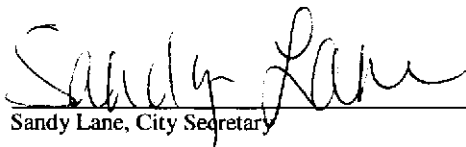
Council returns to Open Session:

5. Discuss and vote on item A.
6. Discuss and vote on item B.
7. Adjourn

The City Council for the City of Eustace, Texas, reserves the right to adjourn into Closed/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 (Deliberation about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Economic Development).

Reasonable accommodation for the disabled attending this meeting will be available; disabled persons in need of special meeting assistance at the meeting should contact the Eustace City Secretary at 903-425-4702 at least 48 hours prior to the meeting.

CERTIFICATION- I certify that a copy of the January 3, 2019 agenda of items to be considered by the City Council was posted on the City Hall bulletin board on December 31, 2018.


Sandy Lane, City Secretary

Posted December 31, 2018