

AGENDA
RUNAWAY BAY CITY COUNCIL
April 20, 2010
7:00 p.m.

The City Council of Runaway Bay, Texas will meet in regular session on April 20, 2010, at 7:00 p.m. in the Council Chambers, at City Hall, 101 Runaway Bay Drive, Runaway Bay, Texas at which time the following subjects will be discussed:

1. Call to Order Establish Quorum.

2. 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 on agenda items to sign in on the sheet provided. There is a 30 minute limit with a total of 5 minutes for each individual. Pursuant to the State Open Meetings law, the City Council cannot discuss or take action on items not posted on the agenda.

4. Mayor and Council Reports and Presentations

5. Consent Agenda – Items on the Consent Agenda are routine and administrative in nature. As such, these items are considered for approval by a single motion and vote without discussion. Council Members may remove an item or items from the agenda so it can be considered separately and/or add any item to be considered as part of the Consent Agenda.

a. Approve the minutes of the March 16, 2010 regular meeting.

6. Consideration and Action Items

a. Consider Resolution #296 approving the annual review and update of the City's Investment Policy.

b. Consider Atmos Energy Corporation's 2010 Rate Review Mechanism Filing.

c. Consider approval of project agreement numbers 105, 106, 107 and 108 between Wise County, Texas and the City of Runaway Bay for street improvement projects.

d. Consider revisions and updates to the City of Runaway Bay Personnel and Policy Manual.

7. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.074 (Personnel)

a. Deliberate the evaluation of City Administrator, Greg Leveling.

8. Consideration and Action on items discussed in Executive Session

a. Take any necessary action regarding evaluation of City Administrator, Greg Leveling.

9. Reports

a. March 2010 Financials

b. March 2010 Accounts Payable

c. March Activity Reports

10. Adjournment.

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of April, 2010 by 4:00 p.m.

Oneta Berghoefer, 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.