

**Natalie Harris, Mayor Pro Tem
Jessica Jones, City Secretary
Elizabeth Swint, Municipal Judge**

CITY OF TENAHA REGULAR CALLED COUNCIL MEETING AGENDA

May 29, 2018

Notice is hereby given the regular scheduled called meeting of the governing body of the City of Tenaha will be held on Tuesday May 29, 2018@5:15 p.m. in the City Hall Council Meeting Room located at 238 N. George Bowers Drive in Tenaha, Texas. If while the meeting, any discussion on items on the Agenda should be held in executive session, the Council will convene in accordance with the Texas Open Meetings Act, Government Code Section 551.101.

Order of Business

1. Call to Order
2. Roll Call
3. Welcome/Prayer/Pledge
4. Administer the Oath of Office to Newly Elected Mayor and Council Members-ACTION
5. Present/ Discuss/ Consider Accepting City Mayor Pro Tem Natalie Harris Resignation. ACTION
6. Recommend/Approve Replacement of Council Member Natalie Harris ACTION
7. Recommend/Approve New Mayor Pro-Tem ACTION
8. April 2018 Financials and Minutes Action
9. Discuss and Consider Approving Resolution Regarding the Proposed Financing Agreement for the City-wide Water Meter Replacement. ACTION
10. Discuss and Consider Approving Option for On Call Overtime ACTION
11. Discuss and Consider Approving Part-time Worker for Public Works. ACTION
12. Closed Session per Texas Government Code Section 551.072 Deliberation on the Sale of Real Property; 551.074 Deliberation on Personnel and Officers, including Council Members, Mayor, City Manager and Police Chief and Others; 551.071 Consultation with Attorney on Property, City Council Members, Mayor and Other Personnel.
13. Action, if any, on items discussed in closed session.
14. Department Head Reports
15. Council Comments
16. Adjourn

**This notice was posted at 3:00 p.m. Friday May 25, 2018 and sent to
East Texas Press Inc., Light and Champion, Shelby County Today and KDET.**

Natalie Harris-Mayor-Tem