



**TOWN COUNCIL
REGULAR MEETING
JANUARY 13, 2018 @ 9:00 A.M.**

I. CALL TO ORDER

- 1) Invocation and Pledge of Allegiance
- 2) "Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- 3) Roll Call

II. PUBLIC INPUT FOR ITEMS NOT LISTED ON THE AGENDA

The Town Council will hear public comment related to both agenda and non-agenda items. Only citizens who have signed the applicable sign-in sheet will be permitted to address the commission, and each such person will be permitted to address the Town Council only once. Each citizen will be permitted to speak for two minutes. Individuals will be called in the order that their names appear on the sign-in sheet.

Under the laws of the State of Texas, the Town Council is not permitted to discuss non-agenda items. The Town Council is only permitted to recite statements of fact and city policies; no discussion is permitted.

III. EXECUTIVE SESSION

As authorized by Section 551.071 (2) of the Texas Government Code, the City Council may adjourn into closed executive session to discuss the following matters:

- A. Personnel Matters related to the office of City Secretary.

IV. ACTION ITEMS

- A.) Discussion and any action necessary to approve the employee benefit proposal discussed in executive session.
- B.) Consideration and any action necessary to approve Resolution 18-00, calling a General Election for May 5, 2018.

C.) Consideration and any action necessary to approve the minutes from November 4, 2017.

V. **FINANCIAL STATEMENT**

VI. **UPDATES FROM COMMITTEES**

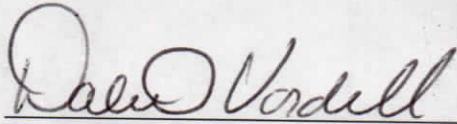
A.) Planning and Zoning Commission

VII. **ADJOURN**

The Town Council may convene into executive session to discuss posted items as allowed by the Texas Open Meeting Act. LGC.551.071

CERTIFICATION:

I hereby certify that the above notice was posted on the front window at DISH Town Hall, 5413 Tim Donald Road, DISH, Texas on the 09th day of January, 2018 which as required by Texas Government Code Chapter 551, is at least 72 hours prior to the time the Town Council will convene.



Dalessa Vardell
City Secretary

Seal:

