CALL THE MEETING TO ORDER  

INVOCATION  

I. CONSENT AGENDA  
   • Minutes, January 12, 2017  
   • Reconciled Bank Balances – December 2016  
   • Monthly Investment Report – December 2016  
   • Quarterly Investment Report  
   • Departmental Reports  
   • Property Taxes paid through December 31, 2016  
   • Bills Paid January 7, 2017 through January 20, 2017  
   • Travel Requests:  
     – Lt. Kim Gray; TMCEC Bailiff & Warrant Officers Seminar; Huntsville, TX; 5/15/17 - 5/17/17  
     – Jose Sapien, David Cox, Jermelle Madrilez; TWUA Annual Far West Texas Regional School; Fort Stockton; 2/7/17 - 2/9/17  

II. Consider Approving Res. No. 670 ordering the General Election for three (3) City Council positions.  

III. Consider Approving Res. No. 671 ordering the Special Election for amending the City Charter, in the form of fifteen (15) Propositions to be considered by qualified voters of the City.  

IV. EXECUTIVE SESSION: Gov’t Code 551.074 City Officers/Employees: Appointments to Community Legacy Committee  

V. Consider the Appointment of one (1) City Council Member and one (1) citizen representative to the Community Legacy Committee  

VI. Request topics from City Council to be placed on future Council Agenda  

VII. CITY MANAGER REPORT