

City of Woodville  
Regular City Council Meeting  
Of  
August 8, 2016

Invocation

Pledge

Called to Order

**AGENDA ITEMS:**

**Communications from the Audience**

(Please sign up prior to meeting. Communications time is limited to 3 minutes per person and no more than 15 minutes in total. If more than 5 persons wish to speak, the time will be divided equally among all members of the public who have expressed a desire to speak)

**Consent Docket**

**A. Approval of Minutes**

1. Regular City Council Meeting Minutes – July 11, 2016

**B. Monthly Financial Statements – July 2016**

**C. Quarterly Investment Statement**

1. Consider for Approval Awarding Bid for the Pine Street Water Plant
2. Consider for Approval to Call for a General Election for the November 8<sup>th</sup>, 2016 Uniform Election Date for the Places of Mayor, Alderman 2 and Alderman 4
3. Consider for Approval Alexander, Lankford & Heirs to conduct Fiscal Year-end Audit for 09/30/16
4. Consider for Approval Joint Election Agreement and Election Contract with Tyler County Clerk, Donece Gregory for the upcoming November 8<sup>th</sup>, 2016 General Election
5. Consider for Approval Moving the October meeting due to Columbus Day Holiday to October 11<sup>th</sup>, 2016
6. City Administrator Risinger's Report of Past Month's Activities and Upcoming Projects
7. Judge Haney 's Report of the Court's Past Month's Activities
8. Police Chief Yosko's Report of the Police Department's Past Month's Activities
9. Fire Chief Shane Reported of the Fire Department's Past Month's Activities
10. Report of Items of Community Interest
11. Adjourn to Executive Session, Pursuant to Texas Government Code Sections, 551.072, AND 551.074 , 551.087 of the Texas Open Meetings Act for the Following Purposes:
  - A. 551.071 – Private Consultation with Legal Counsel on Any or All Matters Authorized by Law
  - B. 552.072 – Discuss Purchase, Exchange, Lease or Value of Real Property
  - C. 551.074 - Employment Performance Evaluation, Reassignment, Duties, Discipline or Dismissal or Of a Public Officer or Employee or to Hear Complaints or Charges against a Public Officer or Employee
    - (1) Review Personnel
    - (2) Review Employee Positions
    - (3) Resignation of a Public Officer or Employee
  - D. 551.087 – Deliberation Regarding Economic Development Negotiations;
    - (1) Discuss / Deliberate Business Prospect to Locate, Stay or Expand in or Near the Territory of the Governmental Body
    - (2) Deliberate the Offer of a Financial or Other Incentive to a Business Prospect

**Return to Open Session**

12. Act on Item (s) Reviewed in Executive Session

13. Adjourn Meeting

The Regular City Council Meeting is 6:00 p.m. at City Hall – 400 W. Bluff

This is to certify that I, Terri Bible, posted this Agenda on the Public Notice Bulletin Board located in front of City Hall, at 11:00 a.m. on August 5th, 2016.



Terri Bible  
City Secretary

The City of Woodville encourages all citizens to participate in its governing body meetings. If anyone, due to a disability, requires any special accommodation in order to participate, please provide notice to the City Secretary at 283-2234 at least 48 hours in advance of the meeting