City of Woodville
Regular City Council Meeting
Of
September 12, 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 with 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 – August 8, 2016**
   2. **Public Hearing – September 6, 2016**

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

1. **Consider for Approval Ordinance 20160912-1, an Ordinance Levying a Tax Rate for the City of Woodville, Texas for tax year 2016**

2. **Consider for Approval Fiscal Year, October 1, 2016 – September 30, 2017 Annual Budget**

3. **Consider for Approval Resolution 20160912-2, a Resolution adopting a Revised Personnel Policy and Procedure Manual for the City of Woodville, Texas**

4. **Consider for Approval 2015 – 2016 Utility Billing Charge Off's**

5. **City Administrator Risinger's Report of Past Month's Activities and Upcoming Projects**

6. **Judge Haney 's Report of the Court's Past Month's Activities**

7. **Police Chief Yosko's Report of the Police Department's Past Month's Activities**

8. **Fire Chief Shane Reported of the Fire Department's Past Month's Activities**

9. **Report of Items of Community Interest**

10. **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

11. **Act on Item (s) Reviewed in Executive Session**

12. **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 September 9, 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