

**Minutes for the
City of Woodville
Regular City Council Meeting
Of
August 8, 2016**

Invocation by Mayor Nalley

Pledge by Mayor Nalley

Called to Order at 6:00 P.M. by Mayor Nalley

Present: Mayor Nalley, Aldermen Branch, Mann and Stowe. City Attorney Elrod, City Administrator Risinger, and City Secretary Bible

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) N/A

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

**Motion to Approve: Alderman Branch
Second: Alderman Stowe
Vote: All Ayes, Motion Carried!**

1. Consider for Approval Awarding Bid for the Pine Street Water Plant

**Motion to Approve: Alderman Stowe made the Motion to Approve the Bid from Horton Excavating LLC of Lufkin, TX, in the amount of \$1,298,775
Second: Alderman Branch
Vote: All Ayes, Motion Carried!**

2. Consider for Approval to Call for a General Election for the November 8th, 2016 Uniform Election Date for the Places of Mayor, Alderman 2 and Alderman 4

**Motion to Approve: Alderman Branch
Second: Alderman Stowe
Vote: All Ayes, Motion Carried!**

3. Consider for Approval Alexander, Lankford & Heirs to conduct Fiscal Year-end Audit for 09/30/16

**Motion to Approve: Alderman Stowe
Second: Alderman Branch
Vote: All Ayes, Motion Carried!**

4. Consider for Approval Joint Election Agreement and Election Contract with Tyler County Clerk, Donece Gregory for the upcoming November 8th, 2016 General Election

**Motion to Approve: Alderman Mann
Second: Alderman Stowe
Vote: All Ayes, Motion Carried!**

5. Consider for Approval Moving the October meeting due to Columbus Day Holiday to October 11th, 2016

**Motion to Approve: Alderman Stowe
Second: Alderman Mann
Vote: All Ayes, Motion Carried!**

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

ANNOUNCEMENTS

- Last day to file for candidacy in the November election is 8/22 at 5 p.m.
- Offices closed September 5 in observance of Labor Day.

UPDATES

Disaster Recovery Grant – Ike 2.2

- We are in the process of requesting electric service at the well location. The water line and pump house are almost complete.

Disaster Recovery

- Working to recover funds to repair culvert damage at MLK & Shivers, Carlow Hill Rd, and Beech St. and Holly. Project worksheets have been completed and submitted for review.

- Had an applicant briefing and completed a request for public assistance for the flooding from 5/27 on Thursday. Anticipate that a kick-off meeting will be scheduled very soon.

Water

- Major leak at the County annex building on Friday July 22, 2016. Most likely a result of stress to the line resulting from the break during the May 27th flooding.

Budget Workshop

- Potential Dates – 8/16, 8/17, 8/22-26.

Code Enforcement

- Building Permits / Inspections
 - 103 Susan St. – rough in complete, working on interior, awaiting final
 - 209 Birch – certificate of occupancy issued 7/28
 - 409 MLK – certificate of occupancy issued 7/18
 - 610 W. Wheat – permits pulled
 - 1003 Pine Street – Plan review (James Eye Clinic)
 - 1105 S. Magnolia – Permits pulled (Madeline Spa & Salon)
 - 1209 W. Bluff St. (dentist office) – cover up inspection, awaiting final
 - 1208 Cardinal – DETCOG mobile home replacement, plans approved, permits pulled
 - 408 S. Pecan – remodel, rough in complete, awaiting final
 - 205 E. Wheat – remodel, rough in complete, awaiting final
 - 16 Cecil – remodel, rough in complete, awaiting final

- Judge Haney reviewed the Report of the Court's Past Month's Activities with Council
- Police Chief Yosko reviewed the Report of the Police Department's Past Month's Activities with Council
- Fire Chief Shane Reported of the Fire Department's Past Month's Activities which consisted of a total of 5 calls which consisted of 1 house, 1 grass and 3 in the other category. A total of 1,200 gallons of water was used and a total of 3 calls were outside the City limits.
- Report of Items of Community Interest
 - August 20th – Meet the Coaches Tailgate Party at Woodville High School – 6:00 p.m.
 - August 22nd – First Day of School
 - Woodville Volunteer Fire Department will be hosting a Fishing Tournament on Lake Sam Rayburn on September 10th...they are looking for Sponsors for the event and Teams to fish
- Mayor Nalley Council would not Adjourn to Executive Session
- Adjourn Meeting at 6:45 p.m.

Motion to Adjourn: Alderman Branch
 Second: Alderman Stowe
 Vote: All Ayes, Motion Carried!

Attest:



 Terri Bible
 City Secretary



 Russ Nalley
 Mayor
