Minutes for the
Regular City Council Meeting
Of
October 11, 2016

Invocation by Alderman Mann

Pledge by Mayor Pro-Tem Wilson

Call to Order at 6:10 p.m. By Mayor Pro-Tem Wilson

Present: Mayor Pro-Tem Wilson, Aldermen Branch, Weatherford, 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 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. Budget Workshop Minutes – September 12, 2016
   2. Public Hearing Minutes – September 12, 2016
   3. Regular City Council Meeting Minutes – September 12, 2016
   4. Special City Council Meeting – September 16, 2016
B. Monthly Financial Statements –September, 2016

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

1. Consider for Approval Street Closure (S. Charlton Street from W. Bluff to W. Wheat), November 12, 2016 from 10:00 a.m. to 8:00 p.m. (Event is actually from Noon – 6:00 p.m.) New Life Outreach – Day of Prayer – Russ Warner

Motion: Alderman Mann
Second: Alderwoman Weatherford
Vote: All Ayes, Motion Carried!

2. Consider for Approval permission for the use of City of Woodville Resources (street cones / barricades) and Police Supervision of a Community Walk for Diabetes Awareness on November 19, 2016 from 9:00 a.m. to 5:00 p.m. (Streets effected will be S. Charlton, W. Wheat, S. Reid and W. Live Oak) Jessica Lockhart (Team Ma'Kenzie) Fund Raising Activities along with a 5K walk – all proceeds go to the American Diabetes Assoc.

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

3. Consider for Approval Selection of an Engineering Firm for the FY 2017 – 2018 CDBG application cycle

Upon the rating sheets provided by City Administrator Risinger, Motion to Approve the Engineering Firm of KSA Engineers by Alderman Stowe
Second: Alderwoman Weatherford
Vote: All Ayes, Motion Carried

4. Consider for Approval Selection of an Administration Firm for the FY 2017 – 2018 CDBG application cycle

Upon the rating sheets provided by City Administrator Risinger, Motion to Approve the Administration Firm of David J. Waxman, Inc, by Alderman Branch
Second: Alderman Stowe
Vote: All Ayes, Motion Carried!

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

ANNOUNCEMENTS

- Tex-21 Event at the Port of Beaumont, 10/13-14
- Scarecrow Challenge ends Friday, October 14 at noon
- Red Ribbon Parade -
- Early voting starts is 10/24 at the Nutrition Center
- Offices closed November 11, 2016 for Veteran's Day
- City Christmas Party, December 16, 2016

UPDATES

Disaster Recovery Grant – Ike 2.2

- Construction is approximately 85% complete. Engineer is working to gather pricing to utilize the remaining funds.

Disaster Recovery

- Damages 3/10/16 – Accepted an award of $34,728.75 for damages to culverts. Verbal notice to proceed issued to contractor. Total grant $46,305.00
- Damages 5/27/16 - Reviewed and approved the project worksheets for submittal to State. Estimated grant amount $36,656.36 for reimbursement of repairs to water line and Beech Street Culvert.

Water

- Prison Well – Damage has been repaired and claim for damages has been filed with insurance carrier. Damages approximately $50,000.
- Pine Street Water Well – Site work in preparation of construction of the ground storage tank and pump house is underway.

Sanitation

- Notices regarding leaf and limb policy have been mailed and run in the local paper.
- Staff meeting was held on September 29th.

Personnel

- Safety meeting held October 3, 2016
- Annual evaluations completed.

Fiscal Year End

- Auditor is scheduled to be here December 12-21.
- Records retention company is scheduled to be here November 1st

Community

- National Night Out – October 4th
- Wee Wisdom – October 6th
- Tyler County Fair – October 7th
- Fire Prevention Week – October 9 – 15th
- Red Ribbon Week

Code Enforcement

- C. Maclin

6. Judge Haney reviewed the Report of the Court's Past Month's Activities with Council

7. Police Chief Yosko reviewed the Report of the Police Department's Past Month's Activities with Council

8. Fire Chief Shane's Report of the Fire Department's Past Month's Activities included a total of 7 calls, 3 house, fires, 2 10-50's and 2 in the other category. A total of 400 gallons of water was used. Total calls outside Woodville City limits were 5.

9. Report of Items of Community Interest

    a. Oct 13 – 16 Fire Prevention Week
    b. Oct 13 – 14 St. Paul's Trade Days & Lunch
    c. Oct 14 – 16 Harvest Fall Fest @ Heritage Village
    d. Oct 15 Woodville Intermediate School Fall Fest
    e. Oct 21 Trials for the City of Woodville Municipal Court
    f. Oct 24 Red Ribbon Parade
    g. Oct 24 Early Voting Begins
    h. Oct 27 TCAL Book Signing – Chuck Rolston
    i. Oct 28 Pre K and Elementary Trick or Treating to area Business
    j. Oct 28 – 31 Haunted Emporium
    k. Nov 8 Election Day
    l. Nov 12 Child Welfare Board Purse Auction – Our Lady of Pines Catholic church
    m. Nov 12 Day of Prayer
    n. Nov 19 Community Walk for Diabetes

10. Mayor Pro-Tem Wilson stated the Council would not adjourn to Executive Session

11. Adjourn Meeting at 6:55 p.m.

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

Attest:

Terri Bible
City Secretary

Russ Nalley
Mayor

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