

**Minutes for the
City of Woodville
Regular City Council Meeting
Of
September 12, 2016**

Invocation Mayor Nalley

Pledge by Mayor Nalley

Called to Order at 6:05 p.m. by Mayor Nalley

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

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 – August 8, 2016
2. Public Hearing – September 6, 2016

B. Monthly Financial Statements – August 2016

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

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

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

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

Motion to Approve: Alderman Stowe
Second: Alderwoman Wilson
All Ayes, Motion Carried!

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

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

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

Motion to Approve: Alderwoman Wilson
Second: Alderwoman Weatherford
All Ayes, Motion Carried!

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

ANNOUNCEMENTS

- DETCOG luncheon Thursday, September 15th.
- Early voting starts is 10/24 at the Nutrition Center
- Offices closed October 10th in observance of Columbus Day
- October Meeting moved to Tuesday, October 11th

UPDATES

Disaster Recovery Grant – Ike 2.2

- The well was shallower than projected and required a lower horsepower motor so a change order was issued to reconcile the difference in price. We are evaluating the project to see if there is any additional needs at the site to utilize the remaining funds.

Disaster Recovery

- Signed the project worksheets and submitted for approval.
- Attended a FEMA kick-off meeting on August 25th. Site visits were conducted the same day. I have submitted all of the invoices and force account documentation so that the project specialist can prepare the project worksheet and have been working closely with her over the past couple of weeks.

CDBG

- Need to hold a special meeting on Friday, September 16th to authorize RFP's for the next round of CDBG funds.

Water

- Prison Well – We sustained lightning damage at the prison well on Saturday. We have issued an emergency water shortage notice. The assessment and repairs will take a minimum of 3 days and the water quality assessment will take an additional 48 hours. Notices have been posted, signs posted and the I-call messages will go out in the morning.
- Pine Street Water Well - Pre-construction meeting held on August 30th. Notice to proceed issued. Contract to begin on September 19, 2016.

Expanded Enforcement Program (EEP)

- See Report

Code Enforcement

- C. Maclin
6. Judge Haney reviewed her Report of the Court's Past Month's Activities with Council
 7. Police Chief Yosko reviewed his Report of the Police Department's Past Month's Activities with Council
 8. Fire Chief Shane was not present
 9. Report of Items of Community Interest
 - a. Painting with Cynthia @ TCAL Gallery on September 13 & 17
 - b. DETCOG Luncheon – September 15
 - c. Planning Committee Meeting for Christmas in Tyler County – September 15
 - d. "Lights" & "Shadows" Art Show @ TCAL Gallery – September 20
 - e. Sam Keith's "Images" Reception @ TCAL Gallery – September 24
 - f. Texas Ghost Stories @ Heritage Village – September 24
 - g. Aubrey Elliott: Native American Pine Baskets @ TCAL Gallery – September 29
 - h. Harvest Festival Photo Contest @ Heritage Village – October 12
 - i. Jamin @ The Emporium – Every Friday and Saturday beginning @ 5:30 p.m.
 10. Mayor Nalley stated the Council would Adjourn to Executive Session at 7:00 p.m., Pursuant to Texas Government Code Sections, 552.072 – Discuss Purchase, Exchange, Lease or Value of Real Property

Return to Open Session at 7:10 p.m.

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

Motion to Approve the donation of 2.902 acres of Block 26 in the Johnson Subdivision by Dr. Teddy L. Barclay Pope.:
 Alderwoman Wilson.
 Second: Alderman Stowe
 All Ayes, Motion Carried!

12. Adjourn Meeting at 7:11 p.m.

Motion to Approve: Alderwoman Stowe
 Second: Alderwoman Wilson
 All Ayes, Motion Carried!

Attest:


 Terri Bible
 City Secretary



 Joyce Wilson
 Mayor Pro-Tem
