City of Woodville
Regular City Council Meeting
Of
January 14, 2019

Invocation
Pledge
Call 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 – December 10, 2018

B. Monthly Financial Statements –December, 2018

1. **Consider for Approval Resolution No. 20190114, A Resolution of the City Council of the City of Woodville, Texas designating the Tyler County Booster as the Official Newspaper of the City of Woodville, Texas, for Fiscal Year 2018-2019; Authorizing it's Execution by the City Secretary; and Providing an Effective Date**

2. **Consider for Approval Plat for McAlister Addition for the Woodville Magnolia Cemetery**

3. **Consider for Approval Award for Engineering Services for the 2019 – 2020 Texas Community Development Block Grant Program (TxCDBG) 2019 – 2020 Application Cycle**

4. **Consider for Approval Increased Cost for Previously Approved Capital Expense of a Fleet Vehicle for Public Works Director**

5. **Consider for Approval Mayoral Appointment of Committee concerning Horse Nuisance inside the City limits**

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 Gartner's Report 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,551.071, 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 11:55 a.m. on January 11, 2019.

TBible

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 ac accommodations in order to participate, please provide notice to the City Secretary at 283-2234 at least 48 hours in advance of the meeting.