City of Woodville
Regular City Council Meeting
Of
March 11, 2019

Invocation
Pledge
Call to Order

Proclamation:

1. **American Red Cross – John Stagg**

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 – February 11, 2019**
2. **Special City Council Meeting Minutes – March 5, 2019**

B. Monthly Financial Statements –February 2019

1. **Mr. Dallas Barrington (Attorney for the Concern Citizens of Tyler County) Concerning East Texas Packing LLC**

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

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

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

5. **Fire Chief Gartner's Report of the Fire Department's Past Month's Activities**

6. **Report of Items of Community Interest**

7. **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.

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

9. **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 1:00 p.m. on February 7, 2019.

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.