City of Woodville
Regular City Council Meeting
Of
August 12, 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 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 – July 8, 2019
B. Monthly Financial Statements – July 2019
C. Quarterly Investment Report

1. **Consider for Approval Alexander, Lankford & Heirs' Engagement Letter to conduct Fiscal Year-End Audit for 09-30-19**

2. **Consider for Approval Resol. No. 20190812, A Resolution Adopting the Investment Policy & Strategy and Authorized Broker Dealer List for 2019 - 2020**

3. **Consider for Approval Grant Administration Services Contract for Non-Housing Under the U. S. Department of Housing and Urban Development Community Development Block Grant Program Contract No. GLO 19-076-045-B698**

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

5. **Report of Items of Community Interest**

6. **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 Position
(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.

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

8. **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 2:00 p.m., August 9, 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.