

City of Woodville  
Regular City Council Meeting  
Of  
December 9, 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. Public Hearing Meeting Minutes – November 12, 2019
  - 2. Regular City Council Meeting Minutes – November 12, 2019
- B. Monthly Financial Statements – November 2019

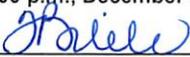
- 1. Consider for Approval Agreement for Engineering Services for TxCDBG 2019 / 2020 Project
- 2. Consider for Approval Resolution No. 20191209-1, A Resolution Adopting Required Civil Rights documents for the General Land Office Contract No. 19-076-045-B698
- 3. Consider for Approval Resolution No. 20191209-2, A Resolution Designating Authorized Signatories for Contractual Documents and for Documents for Requesting Funds Pertaining to the Texas Community Development Disaster Recovery Grant Program from the General Land Office Contract No. 19-076-045-B698
- 4. Consider for Approval Contract between the City of Woodville and David J. Waxman, Inc., for the Woodville 7219471 CDBG Project
- 5. Consider for Approval Resolution No. 20191209-3, A Resolution Adopting Required Civil Rights documents for the 7219471 CDBG Project
- 6. Consider for Approval Resolution No. 20191209-4, A Resolution by the City of Woodville, Texas of the County of Tyler Texas, Designating Authorized Signatories for Contractual Documents and for Documents for Requesting Funds Pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract No. 7219471
- 7. Consider for Approval Establishing N. Reid Street from Redbud to Pine as a One-Way street during certain hours while School is in session
- 8. City Administrator Risinger's Report of Past Month's Activities and Upcoming Projects
- 9. Report of Items of Community Interest
- 10. 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.

- 11. Act on Item (s) Reviewed in Executive Session
- 12. 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., December 6, 2019.

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