

**City of Woodville  
Regular City Council Meeting  
April 13, 2020**

This meeting will be closed to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic and videoconferencing capabilities will be utilized to allow individuals to address the Council. Emails may also be submitted. Members of the public are entitled to participate remotely via Zoom Teleconferencing. Citizens may join the Zoom Meeting by logging on at <https://zoom.us/j/7120725107> and using Meeting ID: 712 072 5107. They may also join by calling (346)-248-7799 and entering the Meeting ID: 712 072 5107

**Members of the public who wish to submit their written comments on a listed agenda item must submit their comments emailing City Secretary Terri Bible at [terri@woodville-tx.gov](mailto:terri@woodville-tx.gov) or by calling 409-283-2234 for staff assistance. Comments must be received before 4:00 p.m. Monday April 13, 2020.**

**Invocation  
Pledge  
Call to Order**

**Proclamations:**

1. **Child Abuse Prevention Month**
2. **Fair Housing Month**

**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 March 9, 2020**
    2. **Special City Council Meeting Minutes March 27, 2020**
  - B. **Monthly Financial Statements – March 2020**
1. **Consider for Approval 2020 Price Index Adjustment to Municipal Telecommunications Right-of-Way Access Line Rate**
  2. **Consider for Approval Resolution No. 20200413-1, A Resolution of the City Council of the City of Woodville, Texas, Authorizing Emergency Hazardous Duty Pay for City of Woodville Employees in Response to COVID-19, a Public Health Emergency; Providing a Severability Clause; and Providing an Effective Date**
  3. **Consider for Approval Resolution No. 20200413-2, a Resolution of the City Council of the City of Woodville, Texas, Authorizing Emergency Financial Relief for City of Woodville Utility Customers in Response to COVID-19, a Public Health Emergency; Providing a Severability Clause; and Providing an Effective Date.**
  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, 551.074, and 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. **551.072 – Discuss Purchase, Exchange, Lease or Value of Real Property**
    - C. **551.074 – Employment Performance Evaluation, Reassignment, Duties, Discipline or Dismissal 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 Government Body**
      2. **Deliberate the Offer of a Financial or Other Incentive to a Business Prospect**

**Return to Open Meeting**

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 Street**

This is to certify that I, Terri Bible, posted this Agenda on the Public Notice Bulletin Board located in front of City Hall, at 4:15 p.m. on April 9, 2020



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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 409-283-2234 at least 48 hours in advance of the meeting.