

City of Woodville
Regular City Council Meeting
Of
February 11, 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 – January 14, 2019

B. Monthly Financial Statements – January 2019

C. Quarterly Investment Report – December 2018

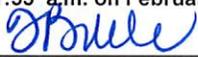
1. Discussion of Residential Apartment Garbage Rates - Michael Murphy and Chance Cooper
2. Consider for Approval Resolution No. 201901211, A Resolution of the City Council of the City of Woodville, Texas Authorizing the Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and Authorizing the Mayor to Act as the City's Executive Officer and Authorized Representative in all Matters Pertaining to the City's Participation in the Texas Community Development Block Grant Program for the 2019 – 2020 Funding Cycle.
3. City Administrator Risinger's Report of Past Month's Activities and Upcoming Projects
4. Judge Haney's Report of the Court's Past Month's Activities
5. Police Chief Yosko's Report of the Police Department's Past Month's Activities
6. Fire Chief Gartner's Report of the Fire Department's Past Month's Activities
7. Report of Items of Community Interest
8. **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: Colin Bishop – Health Inspector
 - (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.

9. Act on Item (s) Reviewed in Executive Session
10. 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 February 8, 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 accommodations in order to participate, please provide notice to the City Secretary at 283-2234 at least 48 hours in advance of the meeting.