City of Woodville
Regular City Council Meeting
Of
September 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. Regular City Council Meeting Minutes – August 12, 2019

B. Monthly Financial Statements – August 2019

1. **Consider for Approval Ordinance No. 20190909-1, An Ordinance of the City of Woodville, Texas, Declaring Unopposed Candidates in the November 5, 2019 General City Election Elected to Office; Canceling the Election Providing a Severability Clause; Providing an Effective Date; and Providing an Open Meetings Clause**

2. **Consider for Approval Resol. No. 20190909-2, A Resolution of the City of Woodville, Texas Designating the Tyler County Booster as the Official Newspaper of the City of Woodville, Texas for Fiscal year 2019 – 2020; Authorizing its Execution by the City Secretary; and Providing an Effective Date**

3. **Consider for Approval 2018-2019 Utility Write Offs**

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

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

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 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.

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 10:00 a.m., September 6, 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.