City of Woodville
Regular City Council Meeting
May 11, 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 Password will be 05112020

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 or by calling 409-283-2234 for staff assistance. Comments must be received before 2:00 p.m. Monday May 11, 2020.

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 April 13, 2020
B. Monthly Financial Statements – April 2020
C. Quarterly Investment Report

1. Consider for Approval Authorization to Advertise for Construction Bids Pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract Number 7219471

2. Consider for Approval Authorization to Advertise for Construction Bids Pertaining to the Texas Community Development 2016 Flood Disaster Recovery Grant Program from the General Land Office Contract Number 19-076-045-B698

3. Report of Items of Community Interest

4. 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 Maters 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

5. Act on Item (s) Reviewed in Executive Session

6. 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 May 8, 2020

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.