

**City of Woodville
Regular City Council Meeting
Of
October 15, 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 – September 9, 2019
2. Budget Workshop Minutes – September 23, 2019
3. Public Meeting Minutes – September 23, 2019
4. Special Meeting Minutes – September 23, 2019

B. Monthly Financial Statements – September 2019

1. Consider for Approval Permit for Amplified Music in the City Park – Kendall Coleman – Community Fall Festival
2. Consider for Approval Resol. No. 20191015-1, a Resolution of the City Council of the City of Woodville, Texas, Adopting the Building Permit and Plan Review Fee Schedule attached hereto as Exhibit "A"; Providing a Repealing Clause and Providing an Effective Date
3. Consider for Approval Ordinance No. 20191015-2, an Ordinance of the City of Woodville Adopting the 2017 Edition of the National Electric Code, Regulating and Governing the Design, Construction, Quality of Materials, Erection, Installation, Alteration, Repair, Location, Relocation, Replacement, Addition To, Use or Maintenance of Electrical Systems in the City of Woodville; Providing for the Issuance of Permits and Collection of Fees therefor, and Repealing all Other ordinances and Parts of the Ordinances in Conflict therewith.
4. Consider for Approval Resolution No. 20191015-3, a Resolution of the City of Woodville Nominating and Electing a Director to the Tyler County Appraisal District Board.
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 1:00 p.m., October 11, 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.