CITY HALL LOBBY WILL BE OPEN – TEMPERATURE WILL BE CHECKED & FACE COVERINGS ARE REQUIRED

Agenda
City of Woodville
Regular City Council Meeting
July 13, 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 June 8, 2020**

B. **Monthly Financial Statements – June 2020**

1. **Consider and Approve Resolution No. 20200713-1, Approval of the Tyler County Hazard Mitigation Action Plan 2020**

2. **Consider for Approval Ordinance No. 20200713-2, An Ordinance to Allow the use of Golf Carts and Utility Vehicles on the Streets and Roads within the City of Woodville, Texas in Compliance with the Texas Transportation Code, Section 551.401 and 551.A.001 as Amended or Superseded; Repealing all Ordinances in Conflict Therewith; Providing for Severability; and Providing an Effective Date**

3. **Consider for Approval Resolution No. 20200713-3, A Resolution Approving TxDOT Municipal Maintenance Agreement**

4. **Consider for Approval Mayoral Appointment of 2020-2021 Budget Committee**

5. **Consider for Approval to Call for a General Election for the November 3rd, 2020 Uniform Election Date for Mayor, Alderman Place 2 and Alderman Place 4.**

6. **Consider for Approval Contract with Tyler County for Election Services**

7. **Consider for Approval Joint Election Agreement Between the City of Woodville and the County of Tyler, Texas**

8. **Consider for Approval of Board Member to the DETCOG BOARD**

9. **Report of Items of Community Interest**

10. **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 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.

11. **Act on Item (s) Reviewed in Executive Session**

12. **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 2:00 p.m. on July 10, 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 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.