

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

Agenda  
City of Woodville  
Regular City Council Meeting  
August 10, 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 July 13, 2020
  - B. Monthly Financial Statements – July 2020
  - C. Quarterly Investment Report
1. Consider for Approval Ordinance No. 20200810-1, An Ordinance to Allow the use of Golf Carts 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City of Woodville, Texas in Compliance with the Texas Transportation Code, Section 551.401 and 551.A.001 as Amended or Superseded; Repealing all Ordinances in Conflict Therewith; Providing for Severability; and Providing an Effective Date
  2. Consider for Approval Resolution No. 20200810-2, A Resolution Adopting the Investment Policy & Strategy and Authorized Broker Dealer list for 2020-2021
  3. Consider for Approval Alexander, Lankford & Heirs' Engagement letter to conduct Fiscal Year-End-Audit for 09-30-20
  4. Report of Items of Community Interest
  5. 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.

6. Act on Item (s) Reviewed in Executive Session
7. 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 August 7th, 2020.

  
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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.