

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

**Agenda
City of Woodville
Regular City Council Meeting
September 14, 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 August 10, 2020**

B. Monthly Financial Statements – August 2020

- 1. Consider for Approval Ordinance No. 20200914-1, an Ordinance Levying a Tax Rate for the City of Woodville for tax year 2020**
- 2. Consider for Approval Fiscal Year October 1, 2020 – September 30, 2021 Annual Budget**
- 3. Consider for Approval Resolution No. 20200914-2, A Resolution Providing for the Review and Adoption of Ordinance No. 94-2 Establishing a Juvenile Curfew in the City of Woodville**
- 4. Consider for Approval Resolution No. 20200914-3, 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 2020 – 2021; Authorizing its Execution by the City Secretary; providing an Effective Date**
- 5. Consider for Approval Resolution No. 20200914-4, A Resolution of the City of Woodville Authorizing the Submission Application for and Acceptance of the Payment of Funds for the Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant Congress Approved for Disbursement to State and Local Governments; and, Authorizing the Mayor and/or City Administrator to Execute Documents and Take Actions to Facilitate Such Acceptance**
- 6. Consider for Approval Authorization of the Purchase of Telecommunications Equipment to Facilitate Video Conferencing in Response to Coronavirus Pandemic**
- 7. Consider for Approval Authorizing Reimbursement of Eligible Expenses to WISD with any Unused Portion of the City of Woodville's Allocation of the Coronavirus Relief Fund**
- 8. Consider for Approval Authorizing Mayor to Execute any Necessary Agreements with WISD to Permit Reimbursement of Eligible expenses Incurred in Response to the Coronavirus Pandemic**
- 9. Consider for Approval Ordinance No. 20200914-5, An Ordinance of the City of Woodville Defining Driveway Specifications for New Residential Developments**
- 10. Consider Voting for Officials listed for Nomination to Serve on the Texas Municipal League Intergovernmental Risk Pool Board of Trustees (Worker's Compensation, Property and Liability) (You can only Vote for 1 Candidate per Place)**
- 11. Consider for Approval 2019 – 2020 Utility Write Off's**
- 12. Consider for Approval Moving the October Regular meeting to October 13, 2020 due to Columbus Day Holiday**
- 13. Report of Items of Community Interest**
- 14. 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

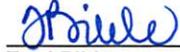
Return to Open Session.

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

16. 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 September 11, 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 283-2234 at least 48 hours in advance of the meeting.