

City of Woodville  
Regular City Council Meeting  
Of  
November 12, 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 – October 15, 2019

**B. Monthly Financial Statements – October 2019**

**C. Quarterly Investment Report**

1. Review finalized Federal Emergency Management Agency (FEMA) Tyler County Multi-jurisdictional Hazard Mitigation Action Plan (HAZMAP) to be submitted to FEMA upon final required public meeting and local governing board meeting final review.
2. Consider for Approval Resolution No. 20191112, a Resolution of the City of Woodville Nominating and Electing a Director to the Tyler County Appraisal District Board.
3. Consider for Approval the City of Woodville Holidays for 2020
4. City Administrator Risinger's Report of Past Month's Activities and Upcoming Projects
5. Report of Items of Community Interest
6. 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.

7. Act on Item (s) Reviewed in Executive Session
8. 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., November 8, 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.