

5:45 p.m. Swore in Joyce Wilson – Alderwoman Place 1
Janice Weatherford – Alderwoman Place 3
Herb Branch – Alderman Place 5

Minutes for the
City of Woodville
Regular City Council Meeting
Of
December 9, 2019

Invocation by Alderman Greer

Pledge by Mayor Jones

Called to Order at 6:00 p.m.

Present: Mayor Jones, Aldermen Wilson, Dillard, Weatherford, Greer and Branch. City Attorney Elrod, City Administrator Risinger and City Secretary Bible

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) N/A

Consent Docket

A. Approval of Minutes

1. Public Hearing Meeting Minutes – November 12, 2019
2. Regular City Council Meeting Minutes – November 12, 2019

B. Monthly Financial Statements – November 2019

Motion to Approve: Alderman Branch

Second: Alderman Greer

All Ayes, Motion Carried!

1. Consider for Approval Agreement for Engineering Services for TxCDBG 2019 / 2020 Project

Motion to Approve: Alderwoman Wilson

Second: Alderman Greer

All Ayes, Motion Carried!

2. Consider for Approval Resolution No. 20191209-1, A Resolution Adopting Required Civil Rights documents for the General Land Office Contract No. 19-076-045-B698

Motion to Approve: Alderman Branch

Second: Alderwoman Weatherford

All Ayes, Motion Carried!

3. Consider for Approval Resolution No. 20191209-2, A Resolution Designating Authorized Signatories for Contractual Documents and for Documents for Requesting Funds Pertaining to the Texas Community Development Disaster Recovery Grant Program from the General Land Office Contract No. 19-076-045-B698

Motion to Approve: Alderwoman Dillard

Second: Alderman Branch

All Ayes, Motion Carried!

4. Consider for Approval Contract between the City of Woodville and David J. Waxman, Inc., for the Woodville 7219471 CDBG Project

Motion to Approve: Alderwoman Wilson

Second: Alderman Greer

All Ayes, Motion Carried!

5. Consider for Approval Resolution No. 20191209-3, A Resolution Adopting Required Civil Rights documents for the 7219471 CDBG Project

Motion to Approve: Alderwoman Weatherford

Second: Alderwoman Wilson

All Ayes, Motion Carried!

6. Consider for Approval Resolution No. 20191209-4, A Resolution by the City of Woodville, Texas of the County of Tyler Texas, Designating Authorized Signatories for Contractual Documents and for Documents for Requesting Funds Pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract No. 7219471

Motion to Approve: Alderman Greer

Second: Alderwoman Dillard

All Ayes, Motion Carried!

7. Consider for Approval Establishing N. Reid Street from Redbud to Pine as a One-Way street during certain hours while School is in session

Motion to Approve: Alderwoman Wilson
Second: Alderwoman Dillard
All Ayes, Motion Carried!

8. City Administrator Risinger's Report of Past Month's Activities and Upcoming Projects
9. Report of Items of Community Interest
10. Mayor Jones stated Council would not Adjourn to Executive Session
11. Adjourn Meeting at 6:50 P.M.

Motion to Adjourn: Alderwoman Weatherford
Second: Alderman Greer
All Ayes, Motion Carried!

Attest:



Terri Bible
City Secretary



Paula M. Jones
Mayor
