

Minutes for the
City of Woodville
Regular City Council Meeting
Of
February 11, 2019

Invocation by Dr. Sandra Wright

Pledge by Mayor Jones

Called to Order at 6:00 p.m. by Mayor Jones

Present: Mayor Jones, Aldermen Wilson, Dillard, Greer and Branch. City Atty. 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. Regular City Council Meeting Minutes – January 14, 2019
- B. Monthly Financial Statements – January 2019
- C. Quarterly Investment Report – December 2018

Mayor Jones asked if there were any questions. And then stated, without any objections she would assume the motion.

Second: Alderman Branch

All Ayes, Motion Carried!

- 1. Discussion of Residential Apartment Garbage Rates - Michael Murphy and Chance Cooper

Council heard complaints regarding the increase and structure of the garbage rates for apartments.

No Action was taken.

- 2. Consider for Approval Resolution No. 20190211, A Resolution of the City Council of the City of Woodville, Texas Authorizing the Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and Authorizing the Mayor to Act as the City's Executive Officer and Authorized Representative in all Matters Pertaining to the City's Participation in the Texas Community Development Block Grant Program for the 2019 – 2020 Funding Cycle.

Motion to Approve: Alderwoman Wilson

Second: Alderman Greer

All Ayes, Motion Carried!

- 3. City Administrator Risinger Reported on Past Month's Activities and Upcoming Projects
- 4. Judge Haney was not Present, City Admin. Risinger Reported on the Court's Past Month's Activities
- 5. Police Chief Yosko Reported on the Police Department's Past Month's Activities
- 6. Fire Chief Gartner Reported on the Fire Department's Past Month's Activities
- 7. Report of Items of Community Interest
- 8. Mayor Jones stated Council would Adjourn to Executive Session at 7:18 p.m., 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 – Hike and Bike Trail
 - 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: Colin Bishop – Health Inspector
 - (1) Review Personnel
 - (2) Review Employee Positions
 - (3) Resignation of a Public Officer or Employee

Return to Open Session at 7:45 p.m.

- 9. No Action taken on Item (s) Reviewed in Executive Session
- 10. Adjourn Meeting at 7:45 p.m.

Motion to Adjourn: Alderman Branch

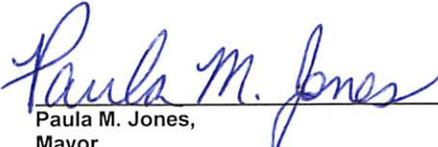
Second: Alderwoman Wilson

All Ayes, Motion Carried!

Attest:



Terri Bible
City Secretary



Paula M. Jones,
Mayor
