

City of Woodville
Regular City Council Meeting
Of
December 12, 2016

Swear In Russ Nalley, Mayor
Amy Bythewood, Alderwoman Place 2
Lee P. Mann, Alderman Place 4

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 – November 14, 2016
2. Special City Council Meeting Minutes – November 18, 2016

B. Monthly Financial Statements –November, 2016

1. Consider for Approval City of Woodville Resolution No. 20161212, A Resolution of the City of Woodville Adopting Investment Policy and Strategy of the City of Woodville, Texas
2. Consider for Approval Authorized Broker/Dealer List
3. Consider for Approval Budget Amendment to Replace Carpet at City Hall
4. City Administrator Risinger's Report of Past Month's Activities and Upcoming Projects
5. Judge Haney's Report of the Court's Past Month's Activities
6. Police Chief Yosko's Report of the Police Department's Past Month's Activities
7. Fire Chief Shane's Report of the Fire Department's Past Month's Activities
8. Report of Items of Community Interest
9. 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.

10. Act on Item (s) Reviewed in Executive Session
11. 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 December 9, 2016.



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.