

# **City of Needville**

## **REGULAR COUNCIL MEETING**

**9022 Main Street**

**February 12, 2020**

**7:30pm**

**I. CALL TO ORDER**

**II. INVOCATON / PLEDGE**

**III. APPROVAL OF MINUTES**

**IV. CITIZENS OPPORTUNITY TO ADDRESS COUNCIL**

Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Please state your name and address before you speak.

**V. AGENDA**

**PUBLIC HEARING**

**Public Hearing on Update to the Land Use Assumptions, Capital Improvement Plan and Impact Fees**

**Public Hearing on amendment to sign Ordinance**

**Council to recognize Mr. Bill Fingleman**

A. Council to consider and take action on Land Use Assumptions and Capital Improvement Plan and Impact Fees

B. Council to consider and take action on Resolution to adopt the EVS 6020 voting system

- C. Council to consider and take action on appointing member to DCN
- D. Council to consider and take action on sign ordinance amendment
- E. Council to consider and take action to award construction contract for Water Plant No. 1, elevated storage tank
- F. Council to consider and take action on Consent Resolution for Fort Bend County Municipal Utility District No. 236
- G. Council to consider and take action to allow NPP to restore Water Plant No. 1, elevated storage tank

## **VI. DEPARTMENT REPORTS**

- a. **OPERATION MANAGER** to give presentation to council reviewing the activity for his department. Council to review and discuss Operation Manager's monthly report.  
  
  - Council to consider and take action on drainage issues
  - Council to consider update on water tower disconnection
- b. **MUNICIPAL COURT** - Council to review the number of cases filed, the disposition of cases and fines collected
- c. **POLICE DEPARTMENT** - Representative of the Needville Police Department to give presentation to council of the Police Department's activity. Council to review and discuss Police Department's monthly report.
- d. **FIRE DEPARTMENT** - Representative of the Needville Volunteer Fire Department to give a presentation to council of the Fire Department's activity. Council to review and discuss Fire Department's monthly report
- e. **INSPECTOR** – Council to review and discuss monthly report from the City Inspector including inspections, permits issued and permits denied.
- f. **FINANCIAL** – Monthly report  
  - Council to consider and take action to pay all bills.
- g. **DEVELOPMENT CORPORATION OF NEEDVILLE** - Representative of the Needville Development Corporation to give presentation to council
- h. **36 A COALITION** - Monthly Report

i. NEEDVILLE PRESERVATION PROJECT – Monthly Report

Councilman Rick Sinclair will remote into the meeting.

*A quorum of the Development Corporation of Needville may be present*

**ANNOUNCEMENTS**

**ADJOURN**

I certify that a copy of the February 2020 agenda of items to be considered by the Needville City Council was posted on the City Hall bulletin board and on the city website at least 72 hours before the scheduled time of the meeting.

DATED AND POSTED 2:30pm ON February 16, 2020.

  
Brenda Teykl City Secretary

The City Council reserves the right to meet in a closed session any time between the meeting's opening and adjournment on any item on the agenda should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code for the purpose of:

**Consultation with legal counsel (Section 551.71)**

**Deliberation regarding real property (Section 551.72)**

**Deliberation regarding personnel matters (Section 551.074)**

**Deliberation regarding the deployment of specific occasions for implementation of security personnel or devices (Section 551.076)**

**Deliberation regarding economic development negotiations (Section 551.087)**

Reasonable accommodation for the disabled attending this meeting will be available: persons with disabilities in need of special assistance at the meeting should contact City Secretary at (979)793-4253