

City of Needville

REGULAR COUNCIL MEETING
9022 Main Street

December 12, 2018
7:30pm

I. CALL TO ORDER

II. INVOCATON

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.

V. AGENDA

A. Council to consider and take action on table for Chamber of Commerce banquet

B. Council to consider and take action on table for Blue Jean Ball

C. Council to consider and take action to appoint member to Planning Commission

D. Council to consider and take action on authorizing department heads to hire and dismiss personnel within their departments

E. Council to consider and take action on authorizing Mayor to sign contract with Rex Mechanical in reference to tower project

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
- 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. **NEEDVILLE DEVELOPMENT CORPORATION** - Representative of the Needville Development Corporation to give presentation to council

ANNOUNCEMENTS

COUNCIL CONVENES TO EXECUTIVE SESSION

A. Executive Session

Deliberations authorized by Texas Government Code Section 551.074 – Personnel Matters concerning the appointment of a member to the Planning Commission, Matters of building official , Secretary to the Needville Development Corporation, Clerical in administration department

Deliberations authorized by Texas Government Code Section 551.071- Consultation with Attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

COUNCIL RECONVENES IN TO REGULAR SESSION

Appointment of Planning Commission member / Crystal Gonzales or Lou Sargeant
Appointment of building official
Appointment to city employee as secretary of Needville Development Corporation
Appointment of clerical in administration department

ADJOURN

I certify that a copy of the December 2018 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.

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