

City of Needville

REGULAR COUNCIL MEETING
9022 Main Street

February 13, 2019
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 take action on Administrative Agreement with Development Corporation of Needville

B. Llarance Turner – Kaluza, Inc. – Council to consider and take action on upgrading the water line along Old Needville Fairchild road from 8” to 12” and sewer from 6” to 8”

C. Council to consider and take action on comprehensive and long term planning consultant for the city

D. Council to discuss update on Needville Preservation Project and restoration of water tower

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

ADJOURN

I certify that a copy of the February 2019 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 _____ ON _____, 2019.

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