

CITY OF LIVINGSTON, TEXAS



AGENDA

LIVINGSTON CITY COUNCIL
CITY HALL, 200 West Church Street, Livingston, Texas
REGULAR MEETING
January 9, 2018 - 5:00 P.M.

ITEM NO.	ITEM DESCRIPTION
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- I. **MINUTES FOR APPROVAL** - Livingston City Council Regular Meeting of December 12, 2017
- II. **PRESENTATION AND DISCUSSION** - Sam Rayburn Municipal Power Agency - Bruce Mintz, Executive Director
- III. **DISCUSSION AND POSSIBLE ACTION ON:**
 - A. Capital Projects - Fiscal Year 2017-2018
 - i. Water Line Upgrade from Walnut Water Storage Tank to Highway 146
 - ii. Rehabilitation of Liberty Avenue following water line upgrade
 - iii. Replacement of Ladder Truck for Livingston Volunteer Fire Department
 - iv. Installation/Replacement of Irrigation System at Municipal Golf Course
 - v. Installation of 8'6" x 18'4" masonry monument sign with planters
 - vi. Designation of \$500,000 to Street Improvement Project
 - B. Enforcement or Modification of Order of Abatement (Holley Building - Lot 2, Block 23 of the City of Livingston, Texas - 518 North Washington)
- IV. **ACCOUNTS OVER \$500 FOR APPROVAL**
- V. **CITY MANAGER'S REPORT** - Update on Projects and Events

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VI. EXECUTIVE SESSION:

- A. LEGAL - Consultation with Attorney - Texas Government Code, Section 551.071 - (The City Council reserves the right to enter Executive Session for private consultation with the City Attorney on any matter requiring confidentiality, pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.)

- B. REAL ESTATE - Texas Government Code, Section 551.072 - (Deliberation Regarding Purchase of Real Property)

- C. DELIBERATION REGARDING COMPETITIVE MATTERS RELATED TO THE OPERATION OF THE CITY OF LIVINGSTON ELECTRIC SYSTEM, A PUBLIC POWER UTILITY - Texas Government Code 551.086 (Discussion and deliberation of the City's participation in the Sam Rayburn Municipal Power Agency, including commercial information presented by representatives of the Sam Rayburn Municipal Power Agency benefitting competitive activity of the City of Livingston electric utility service, which matters if disclosed would give advantage to competitors or prospective competitors).

VII. OPEN SESSION - Consider Possible Action on Executive Session Items

VIII. ADJOURNMENT