

# CITY OF LIVINGSTON, TEXAS



## AGENDA

**LIVINGSTON CITY COUNCIL**  
**CITY HALL, 200 West Church Street, Livingston, Texas**  
**REGULAR MEETING**  
**February 12, 2019 - 5:00 P.M.**

<b>ITEM NO.</b>	<b>ITEM DESCRIPTION</b>
<b>I.</b>	<b><u>MINUTES FOR APPROVAL</u></b> - Livingston City Council Regular Meeting of January 8, 2019
<b>II.</b>	<b><u>PRESENTATION OF COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED 9/30/18</u></b> - Steve Palmerton and Kevin Bienvenu, CPAs - Harper and Pearson Company, P.C.
<b>III.</b>	<b><u>PRESENTATION OF CITY OF LIVINGSTON POLICE DEPARTMENT POLICY MANUAL</u></b> - Chief of Police Dennis Clifton and Lieutenant Matt Parrish, Livingston Police Department
<b>IV.</b>	<b><u>DISCUSSION AND POSSIBLE ACTION ON:</u></b>  A. Proposed Resolution - Authorizing the Execution and Delivery of a Continuing Disclosure Agreement with Trinity River Authority B. Proposed Resolution - Support for the MAC-RE Project at the Livingston Senior Apartments - Arx Advantage C. Livingston Municipal Library Long Range Plan 2019-2024 for Approval
<b>V.</b>	<b><u>COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT</u></b> - Contract No. 7218290 with the Texas Department of Agriculture for Sewer Improvements Project Supervisory Control and Data Acquisition System (SCADA)  A. Engineering Contract for Approval - Engineering Services to be Provided to the City of Livingston by The C. T. Brannon Corporation in Connection with the TxCDBG Project, Contract Number 7218290

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- B. Contract for Grant Administration Services between City of Livingston and David J. Waxman, Inc. for the FY 2018 CDBG 7218290 Project for Approval
- C. Proposed Resolution Regarding Civil Rights for the FY 2018 CDBG 7218290 Project
- D. Proposed Resolution Designating Authorized Signatories for Contractual Documents and Documents for Requesting Funds for the FY 2018 CDBG 7218290 Project

**VI. GENERAL ELECTION TO BE HELD MAY 4, 2019:**

- A. Election Order to Elect Three Councilmembers on 5/4/19
- B. Proposed Interlocal Agreement with Polk County for Use of County-Owned Voting and Election Equipment, Election Supplies and Election Services
- C. Proposed Resolution Establishing Procedures and Designating a Presiding Judge for the General Election on 5/4/19
- D. Notice of General Election - May 4, 2019 (*Aviso de Elección General - el 4 de Mayo de 2019*)

**VII. ACCOUNTS OVER \$500 FOR APPROVAL**

**VIII. CALLING OF PUBLIC HEARING ON DETERMINATION OF UNSAFE AND/OR DILAPIDATED BUILDING AND CLEAN UP OF PROPERTY** - Ranger Homes "Lakemont" Manufactured Home, Serial No. 50502247, Label No. LOU0037067, located on Lot 5, West Block, of the J.S. Snell Subdivision in the City of Livingston, at 121 Lee Street, and Clean Up of Weeds and Rubbish from Property - Set Public Hearing for March 12, 2019 at 5:00 P.M.

**IX. CITY MANAGER'S REPORT** - Update on Projects and Events

**X. 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.)

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B. REAL ESTATE - Texas Government Code, Section 551.072 - Update on Possible Acquisition of Real Property - Use of the Power of Eminent Domain to Acquire Real Property

**XI. ADJOURNMENT**