

CITY OF LIVINGSTON, TEXAS



AGENDA

LIVINGSTON CITY COUNCIL
CITY HALL, 200 West Church Street, Livingston, Texas
REGULAR MEETING
February 13, 2018 - 5:00 P.M.

- | ITEM NO. | ITEM DESCRIPTION |
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| I. | <u>MINUTES FOR APPROVAL</u> - Livingston City Council Regular Meeting of January 9, 2018 |
| II. | <u>PRESENTATION OF COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED 9/30/17</u> - Steve Palmerton and Kevin Bienvenu, CPAs - Harper and Pearson Company, P.C. |
| III. | <u>PETITION TO CLOSE, VACATE, AND ABANDON PORTION OF STREET</u> - Portion of Jones Street in the Alston Subdivision, M.L. Choate Survey, A-15, Polk County, Texas. |
| IV. | <u>PROPOSED ORDINANCE CLOSING, VACATING AND ABANDONING PORTION OF CITY STREET</u> - Portion of Jones Street in the Alston Subdivision, M.L. Choate Survey, A-15, Polk County, Texas. |
| V. | <u>GENERAL ELECTION TO BE HELD MAY 5, 2018:</u> <ul style="list-style-type: none">A. Election Order to Elect One Mayor and Two Councilmembers on 5/5/18B. Proposed Interlocal Agreement with Polk County for Use of County-Owned Voting and Election Equipment and Election ServicesC. Proposed Resolution Establishing Procedures and Designating a Presiding Judge for the General Election on 5/5/18 |

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VI. ACCOUNTS OVER \$500 FOR APPROVAL

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

VIII. 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. PERSONNEL - Texas Government Code, Section 551.074 - (Deliberation of the Reassignment of Personnel)

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

X. ADJOURNMENT