

CITY OF LIVINGSTON, TEXAS



AGENDA

LIVINGSTON CITY COUNCIL
CITY HALL, 200 West Church Street, Livingston, Texas
REGULAR MEETING
February 14, 2017 - 5:00 P.M.

ITEM NO.	ITEM DESCRIPTION
I.	<u>MINUTES FOR APPROVAL</u> - Regular Meeting and Public Hearing of the Livingston City Council of January 10, 2017
II.	<u>PRESENTATION OF COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED 9/30/16</u> - Steve Palmerton and Kevin Bienvenu, CPAs - Harper and Pearson Company, P.C.
III.	<u>GENERAL ELECTION TO BE HELD MAY 6, 2017:</u> A. Election Order to Elect Three Councilmembers on 5/6/17 B. Proposed Interlocal Agreement with Polk County for Use of County-Owned Voting and Election Equipment and Election Services C. Proposed Resolution Establishing Procedures and Designating a Presiding Judge for the General Election on 5/6/17
IV.	<u>DISCUSSION AND CONSIDER POSSIBLE ACTION ON</u> - Preliminary Plat for Approval and Request for Variances - Towne South duplexes, a subdivision of 3.01 acres in the Joseph Morgan Survey, A-56, Polk County, Texas - C&M Baskin Investments LLC, Owner
V.	<u>ACCOUNTS OVER \$500 FOR APPROVAL</u>
VI.	<u>CITY MANAGER'S REPORT</u> - Update on Projects and Events

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- VII. EXECUTIVE SESSION - 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.)**
- VIII. OPEN SESSION - Consider Possible Action on Executive Session Items**
- IX. ADJOURNMENT**