

CITY OF LIVINGSTON, TEXAS



AGENDA

LIVINGSTON CITY COUNCIL
CITY HALL, 200 West Church Street, Livingston, Texas
REGULAR MEETING
April 11, 2017 - 5:00 P.M.

ITEM NO.	ITEM DESCRIPTION
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- I. **MINUTES FOR APPROVAL** - Regular Meeting of the Livingston City Council of March 14, 2017

- II. **APPOINTMENT OF DIRECTOR**
 - A. Deep East Texas Council of Governments (DETCOG) Board of Directors - Term Beginning July 1, 2017 through June 30, 2018

 - B. Sam Rayburn Municipal Power Agency (SRMPA) Board of Directors - Appointment of Director to Fill the Remainder of the 2016 - 2018 Term

- III. **PAY ESTIMATES FOR APPROVAL** - Pay Estimate #1 (\$84,465.00) and Pay Estimate #2 (\$78,862.00) of Gulf States Protective Coatings, Inc. for Approval - Repainting of Jackson Street Elevated Storage Tank, as Per Bid Opening of 11/02/16

- IV. **CENTERPOINT ENERGY** - Acknowledgment of Filing and Review of 2017 Annual Gas Reliability Infrastructure Program (GRIP) Interim Rate Adjustment to be Effective 5/29/17

- V. **DISCUSSION AND CONSIDER POSSIBLE ACTION ON** - City of Livingston's Pro-Rata Share of Dues for 2017 for Brazos Transit (The District) for Approval

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VI. **PETITION TO CLOSE, VACATE, AND ABANDON PORTION OF STREET** -
Portion of Spring Hill Drive in the Spring Hill Addition Subdivision, J.M. Dikes
Survey, A-27, Polk County, Texas.

VII. **PROPOSED ORDINANCE CLOSING, VACATING AND ABANDONING
PORTION OF CITY STREET** - Portion of Spring Hill Drive in the Spring Hill
Addition Subdivision, J.M. Dikes Survey, A-27, Polk County, Texas

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

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.)

B. **PERSONNEL** - Texas Government Code, Section 551.074 - Deliberation of
the Employment and/or Appointment of an Employee

XI. **OPEN SESSION** - Consider Possible Action on Executive Session Items

XII. **ADJOURNMENT**