

CITY OF LIVINGSTON, TEXAS



AGENDA

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

ITEM NO.	ITEM DESCRIPTION
I.	<u>MINUTES FOR APPROVAL</u> - Livingston City Council Regular Meeting of June 13, 2017
II.	<u>REAPPOINTMENT OF HEALTH OFFICER FOR 2017-2019 TERM</u>
III.	<u>AUTHORIZATION TO EXECUTE ENGAGEMENT LETTER FOR EMPLOYMENT OF AUDITOR FOR FISCAL YEAR 10/1/16-9/30/17</u>
IV.	<u>PAY ESTIMATES FOR APPROVAL:</u> A. Pay Estimate #4 (\$60,630.30) of Gulf States Protective Coatings, Inc. for Approval - Repainting of Jackson Street Elevated Storage Tank, as Per Bid Opening of 11/02/16 B. Pay Estimate #5 and FINAL (\$29,530.00) of Gulf States Protective Coatings, Inc. for Approval - Repainting of Jackson Street Elevated Storage Tank, as Per Bid Opening of 11/02/16
V.	<u>ACCOUNTS OVER \$500 FOR APPROVAL</u>
VI.	<u>PROPOSED ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES (MANUFACTURED HOMES AND PARKS) TO ALLOW THE GRANTING OF VARIANCES FROM ORDINANCE REQUIREMENTS</u>

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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 Employment and/or Appointment of an Employee - (Presentation from Katherine Ray, Ray Associates, Inc. regarding initiating City Manager Search for Consensus on City Manager Compensation, Desirable Characteristics, and Advertising Plan for the Search)

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

X. ADJOURNMENT