

CITY OF LIVINGSTON, TEXAS



AGENDA

LIVINGSTON CITY COUNCIL
CITY HALL, 200 West Church Street, Livingston, Texas
REGULAR MEETING
July 12, 2022 - 5:00 P.M.

ITEM NO.	ITEM DESCRIPTION
I.	<u>LIVINGSTON-POLK COUNTY CHAMBER OF COMMERCE</u> - Informational Item regarding Smoke In the Pines BBQ Cookoff Event Held at Pedigo Park
II.	<u>MINUTES FOR APPROVAL</u> - Livingston City Council Regular Meeting of June 14, 2022
III.	<u>DISCUSSION AND CONSIDER POSSIBLE ACTION ON:</u> A. Proposed Resolution for Sale of 1987 Ranger Femfab Walk-In Heavy Rescue Fire Truck B. Proposed Ordinance Granting Franchise Agreement to Centerpoint Energy Resources Corp., dba Centerpoint Energy Texas Gas Operations C. Authorization to Execute Engagement Letter for Employment of Auditor for Fiscal Year 10/1/2021 - 9/30/2022 D. Proposed Cost of Living Adjustment for Employee Salary Schedule to be effective October 1, 2022 for Approval E. Granting of One (1) Personal Leave Day for Full-time Regular Employees to be effective January 1, 2023 for Approval
IV.	<u>ACCOUNTS OVER \$500 FOR APPROVAL</u>
V.	<u>CITY MANAGER'S REPORT</u> - Update on Projects and Events
VI.	<u>CYBER SECURITY AWARENESS TRAINING PRESENTATION</u> - As Required by Texas Government Code Section 2054.5191

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VII. 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. LIVINGSTON ELECTRIC SYSTEM - Texas Government Code, Section 551.086 - Deliberation regarding competitive matters related to the operation of the City of Livingston Electric System, a public power utility

C. PERSONNEL - Texas Government Code, Section 551.074 - Performance Evaluation of City Manager

VIII. OPEN SESSION - Consider Possible Action on Executive Session Item(s)

IX. ADJOURNMENT