

CITY OF LIVINGSTON, TEXAS



AGENDA

LIVINGSTON CITY COUNCIL
CITY HALL, 200 West Church Street, Livingston, Texas
REGULAR MEETING
August 13, 2019 - 5:00 P.M.

ITEM NO.	ITEM DESCRIPTION
I.	<u>PRESENTATION OF CERTIFICATES OF RECOGNITION AND APPRECIATION</u> - Serve Together Polk County 2019
II.	<u>MINUTES FOR APPROVAL</u> - Regular Meeting of the Livingston City Council of July 9, 2019
III.	<u>BID REVIEW AND AWARD</u> - Elevated Water Storage Tanks Construction at West Street and at Walnut Street, As Per Bid Opening of July 17, 2019
IV.	<u>DISCUSSION AND CONSIDER POSSIBLE ACTION ON:</u> A. Adoption of Proposed Public Meeting Appearance Guidelines to be Effective September 1, 2019 B. Membership in the Alliance for Interstate 69 Texas, Payment of Membership Fee in the Amount of \$1,150.00, and Appointment of Representative
V.	<u>PAY ESTIMATE FOR APPROVAL</u> - Pay Request #1 of TraC-n-trol, Inc. for TxCDBG Contract No. 7218290 Sewer Improvements SCADA Project - \$9,595.00
VI.	<u>ACCOUNTS OVER \$500 FOR APPROVAL</u>
VII	<u>CITY MANAGER'S REPORT</u> - Update on Projects and Events

**City Council Agenda
August 13, 2019
Page 2**

ITEM NO.	ITEM DESCRIPTION
---------------------	-----------------------------

VIII. PRESENTATION OF PRELIMINARY BUDGET FOR FISCAL YEAR 10/1/19 - 9/30/20

IX. CALLING OF PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 10/1/19 - 9/30/20 - Set for September 10, 2019

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 - Performance Evaluation of City Manager

XI. ADJOURNMENT