

CITY OF LIVINGSTON, TEXAS



AGENDA

LIVINGSTON CITY COUNCIL
CITY HALL, 200 West Church Street, Livingston, Texas
REGULAR MEETING
September 10, 2019 - 5:00 P.M.

ITEM NO.	ITEM DESCRIPTION
I.	<u>MINUTES FOR APPROVAL</u> - Regular Meeting of the Livingston City Council of August 13, 2019
II.	<u>BUDGET FOR FISCAL YEAR 10/1/19 - 9/30/20:</u> A. Public Hearing for Budget for the Fiscal Year 10/1/19 - 9/30/20 B. Proposed Ordinance Adopting a Budget for the Fiscal Year 10/1/19 - 9/30/20 C. Budget Adjustments for Approval for the Fiscal Year 10/1/18 - 9/30/19
III.	<u>PROPOSED RESOLUTION AND ORDINANCES:</u> A. Resolution Designating the Official Newspaper of the City of Livingston for the Fiscal Year 10/1/19 - 9/30/20 B. Ordinance to Amend Article III - Sewer Service - of Chapter 40 of the Code of Ordinances C. Ordinance to Amend Article IV - Water Service - of Chapter 40 of the Code of Ordinances D. Ordinance re Water Tapping Fees and Sewer Tapping Fees of Chapter 40 of the Code of Ordinances
IV.	<u>DISCUSSION AND CONSIDER POSSIBLE ACTION ON:</u> A. Annual Firefighting Agreement for Approval - By and Between the City of Livingston and County of Polk - 10/1/19 - 9/30/20 B. COBRA Continuation of Coverage Administrative Agreement By and Between the City of Livingston and Texas Municipal League - TML Health Benefits Pool

**City Council Agenda
September 10, 2019
Page 2**

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V. PAY ESTIMATE FOR APPROVAL - Request for Payment #3 for TxCDBG Contract No. 7218290 Sewer Improvements SCADA Project - \$17,087.50

VI. ACCOUNTS OVER \$500 FOR APPROVAL

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 - Review of Proposed Salary Schedule for the Fiscal Year 10/1/19 - 9/30/20

IX. ADJOURNMENT