

# CITY OF LIVINGSTON, TEXAS



## AGENDA

LIVINGSTON CITY COUNCIL  
CITY HALL, 200 West Church Street, Livingston, Texas  
REGULAR MEETING AND PUBLIC HEARING  
September 12, 2017 - 5:00 P.M.

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ITEM NO.	ITEM DESCRIPTION
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- I. **MINUTES FOR APPROVAL** - Livingston City Council Regular Meeting of August 8, 2017 and Special Called City Council Meeting of August 28, 2017
  
- II. **BUDGET FOR FISCAL YEAR 10/1/17 - 9/30/18:**
  - A. Public Hearing for Budget for the Fiscal Year 10/1/17 - 9/30/18
  - B. Proposed Ordinance Adopting a Budget for the Fiscal Year 10/1/17 - 9/30/18
  - C. Budget Adjustments for Approval for the Fiscal Year 10/1/16 - 9/30/17
  
- III. **PROPOSED RESOLUTIONS:**
  - A. Resolution Designating the Official Newspaper of the City of Livingston for the Fiscal Year 10/1/17 - 9/30/18
  - B. Resolution Accepting the Jackson Street Elevated Storage Tank Project and Establishing Warranty Period
  
- IV. **DISCUSSION AND POSSIBLE ACTION ON:**
  - A. Annual Firefighting Agreement for Approval - By and Between the City of Livingston and County of Polk - 10/1/17 - 9/30/18
  - B. Continuation of Coverage Administrative Agreement by and Between the City of Livingston and the Texas Municipal League MultiState Intergovernmental Employee Benefits Pool (TML-IEBP) to be Effective October, 2017
  - C. Enforcement or Modification of Order of Abatement (Holley Building - Lot 2, Block 23 of the City of Livingston, Texas - 518 North Washington)

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

**VI. CITY MANAGER'S REPORT - Update on Projects and Events**

**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. PERSONNEL - Texas Government Code, Section 551.074 - Review of Proposed Salary Schedule for the Fiscal Year 10/1/17 - 9/30/18
- C. PERSONNEL - Texas Government Code, Section 551.074 - Deliberation of the Employment and/or Appointment of a City Manager

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

**IX. ADJOURNMENT**