

City of Needville

REGULAR COUNCIL MEETING

9022 Main Street

June 13, 2018

7:30pm

I. CALL TO ORDER

II. INVOCATON

III. APPROVAL OF MINUTES

IV. CITIZENS OPPORTUNITY TO ADDRESS COUNCIL

Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda.

V. AGENDA

A. Karen Mitchell – Mitchel Group presentation on vision for city and comprehensive planning for future of city

B. Phyllis Saathoff/ Executive Director/CEO at Port Freeport- presentation of expansion of port and rail update

C. KJZT #49 – Proclamation for Flag Day, June 14, 2018

D. Council to consider and take action to appoint Mayor Pro Tem

E. Council to consider and take action on Planning Commission's recommendation to allow portable building to be moved to the corner of Altimore and West Richmond Streets

F. Council to consider and take action to level city hall building

G. Council to consider and take action to hire full time inspector/code enforcer

VI. DEPARTMENT REPORTS

- a. **OPERATION MANAGER to give presentation to council reviewing the activity for his department. Council to review and discuss Operation Manager's monthly report**
- b. **MUNICIPAL COURT - Council to review the number of cases filed, the disposition of cases and fines collected**
- c. **POLICE DEPARTMENT - Representative of the Needville Police Department to give presentation to council of the Police Department's activity. Council to review and discuss Police Department's monthly report.**
- d. **FIRE DEPARTMENT - Representative of the Needville Volunteer Fire Department to give a presentation to council of the Fire Department's activity. Council to review and discuss Fire Department's monthly report**
- e. **INSPECTOR – Council to review and discuss monthly report from the City Inspector including inspections, permits issued and permits denied.**
- f. **FINANCIAL – Monthly report
Council to consider and take action to pay all bills.**

ANNOUNCEMENTS

Adjourn

COUNCIL TO CONVENE TO EXECUTIVE SESSION

**CLOSED MEETING WILL BE HELD FOR THE PURPOSE
AUTHORIZD BY THE TEXAS OPEN MEETINGS ACT., TEXAS
GOVERNMENT CODE SECTION 551.074, PERSONNEL MATTERS**

- A. Council to discuss the hiring of full time Police Officer

COUNCIL RECOVENES TO REGULAR SESSION

A. Council to consider and take action to hire full time Police Officer

Adjourn

I certify that a copy of the June 2018 agenda of items to be considered by the Needville City Council was posted on the City Hall bulletin board and on the city website at least 72 hours before the scheduled time of the meeting.

Brenda Teykl, City Secretary

The City Council reserves the right to meet in a closed session any time between the meeting's opening and adjournment on any item on the agenda should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code for the purpose of:

**Consultation with legal counsel (Section 551.71)
Deliberation regarding real property (Section 551.72)
Deliberation regarding personnel matters (Section 551.074)
Deliberation regarding the deployment of specific occasions for implementation of security personnel or devices (Section 551.076)
Deliberation regarding economic development negotiations (Section 551.087)**

Reasonable accommodation for the disabled attending this meeting will be available: persons with disabilities in need of special assistance at the meeting should contact City Secretary at (979)793-4253