

**NOTICE OF REGULAR MEETING
CITY COUNCIL OF THE CITY OF NEEDVILLE
9022 MAIN STREET | DECEMBER 8, 2021 7:00PM**

AGENDA

A. CALL TO ORDER

B. INVOCATION/PLEDGE

C. APPROVAL OF MINUTES

D. CITIZENS' OPPORTUNITY TO ADDRESS CITY COUNCIL

Citizens who wish to address the City Council should complete a "Citizen Participation Registration Form" and submit it to the City Secretary. When you are called upon by the Mayor to speak, come to the podium, state your name and address, and indicate the Agenda item or issue on which you wish to make a comment. Your comments are 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.

E. ACTION ITEMS

1. Consideration and possible action regarding 2022 Holiday Schedule.
2. Consideration of issues regarding Republic Services.
3. Consideration and possible action regarding a Resolution approving and adopting the Texas Term Sheet regarding the State's Opioid Settlement.
4. Consideration and possible action regarding Professional Services Agreement with Esch Development Solutions for Comprehensive Planning Services.
5. Consideration and possible action regarding Professional Services Agreement with Esch Development Solutions for Real Estate Development and Economic Development Consulting Services.
6. Council to consider and take action to approve Planning Commission's recommendation to allow home to be moved to 3211 Matilda Street

F. DEPARTMENT REPORTS

1. **OPERATION MANAGER** to give presentation to the Council that includes the activity of the department for the month.
2. **CITY ENGINEER** to give presentation to the Council that includes the activity of the month, an update on drainage, and an update on water/sewer infrastructure.
3. **MUNICIPAL COURT** – The Council will review the number of cases filed, the disposition of cases, and fines collected.
4. **POLICE DEPARTMENT** – Representative of the Needville Police Department to give presentation to the Council that includes the activity of the department for the month

5. **FIRE DEPARTMENT** – Representative of the Needville Volunteer Fire Department to give presentation to the Council that includes the activity of the department for the month.
6. **CITY INSPECTOR** – The Council will review and discuss the monthly report from the City Inspector including inspections, permits issued, and permits denied.
7. **FINANCIAL** – The Council will review and discuss the monthly financial report.
 - **COUNCIL TO CONSIDER AND TAKE ACTION TO PAY ALL BILLS**
8. **DEVELOPMENT CORPORATION OF NEEDVILLE (DCN)** – Representative of the DCN to give presentation to the Council that includes the activity of the DCN for the month. *A quorum of the DCN Board of Directors may be present, but no action will be taken by the DCN Board of Directors.*
9. **ETJ COMMITTEE** – Representative of the Committee to provide update to the Council that includes the activity of the Committee for the month.
10. **MANAGEMENT CONSULTANT** – The Management Consultant will provide an update to the Council that includes: the status of current development projects; the contract with STOA Architects; the water tower renovation project; and the proposed Lease of the Police Building to the Needville VFD.

G. ANNOUNCEMENTS


H. EXECUTIVE SESSION

The City Council will meet in a closed session pursuant to 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); and, Deliberation regarding economic development negotiations (Section 551.087) regarding development projects and development regulations.

I. ADJOURN

I certify that a copy of this 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 meeting.

Posted: 8:30 AM/PM, on the 3 day of December, 2021.


 Brenda Feykl, City Secretary

Reasonable accommodation for the persons with disabilities shall be provided during the meeting. If you may need other special assistance at the meeting, please contact City Secretary at (979)793-4253.