

**NOTICE OF REGULAR MEETING
CITY COUNCIL OF THE CITY OF NEEDVILLE
9022 MAIN STREET | FEBRUARY 9, 2022 7:00PM**

AGENDA

A. CALL TO ORDER [*Councilman Forister will attend remotely*]

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 this Agenda.

E. ACTION ITEMS

1. Council to consider and take appropriate action to ratify the 2022 Holiday Schedule.
2. Council to consider and take appropriate action to appoint member to Planning Commission to fill vacant position.
3. Council to consider and take appropriate action regarding report on delinquent tax collection and warrants by Michael Siwierka of Purdue, Brandon, Fielder, Collins, & Mott.
4. Council to consider and take appropriate action on calling a General Municipal Election on Saturday, May 7, 2022 for three City Council positions.
5. Council to consider and take appropriate action to approve two Ordinances accepting the request of certain property owners to be included within the City of Needville's extraterritorial jurisdiction.
6. Council to hear presentation from GFL Environmental regarding solid waste collection in the City of Needville.

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.
 - **COUNCIL TO TAKE APPROPRIATE ACTION ON RACIAL PROFILING REPORT**

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. **CONSULTANT REPORT** – The Consultant will provide an update to the Council to include: the status of current development projects; an update on the status of the lease of the Police Department Building.

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. DISCUSSION AND ACTION FROM EXECUTIVE SESSION ITEMS (IF NECESSARY)

J. 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: 12:15 AM/PM, on the 3 day of February, 2022.


Brenda Fekyl, 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.