

**NOTICE OF REGULAR MEETING  
CITY COUNCIL OF THE CITY OF NEEDVILLE  
9022 MAIN STREET | MARCH 9, 2022 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 this Agenda.

**E. ACTION ITEMS**

1. Council to consider and take appropriate action regarding water and sewer tap fee increase.
2. Council to consider and take appropriate action regarding a Resolution to approve a procurement policy related to funding associated with the American Rescue Plan Act.
3. Council to consider and take appropriate action regarding a Resolution to approve certain water infrastructure projects to be funded under the American Rescue Plan Act.
4. Council to consider and take appropriate action regarding a Resolution to authorize the Mayor to execute an agreement with TxDOT for the temporary closure of a highway.
5. Council to consider and take appropriate action to approve a lease agreement between the City of Needville and the Needville Volunteer Fire Department.

**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 and an update on ongoing projects.
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. **CONSULTANT REPORT** – The Consultant will provide an update to the Council to include the status of current development projects, and an update on the status of the Comprehensive Planning process.

## 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: 2:10 AM/PM on the 3 day of March, 2022.

  
Brenda Teykl, 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.