

CITY OF LIVINGSTON, TEXAS



AGENDA

LIVINGSTON CITY COUNCIL
CITY HALL, 200 West Church Street, Livingston, Texas
REGULAR MEETING
April 9, 2019 - 5:00 P.M.

ITEM NO.	ITEM DESCRIPTION
I.	<u>MINUTES FOR APPROVAL</u> - Livingston City Council Regular Meeting of March 12, 2019
II.	<u>DISCUSSION AND CONSIDER POSSIBLE ACTION ON:</u> <ul style="list-style-type: none">A. CenterPoint Energy - Acknowledgment of Filing and Review of 2019 Annual Gas Reliability Infrastructure Program (GRIP) Interim Rate Adjustment to be Effective 5/27/19B. Appointment of Director - Deep East Texas Council of Governments (DETCOG) Term Beginning July 1, 2019 through June 30, 2020C. Modification and Renewal of Hotel Tax Agreements with Livingston-Polk County Chamber of Commerce, Livingston Specialty Merchants Guild, Polk County Historical Commission and Polk County Higher Education & Technology FoundationD. Proposed Ordinance Adopting the 2018 International CodesE. Proposed Resolution Supporting the Passage of Congressional Bill House Resolution (H.R.) 759, The Ysleta del Sur Pueblo and Alabama-Coushatta Tribes of Texas Equal and Fair Opportunity Settlement Act
III.	<u>PAY ESTIMATE FOR APPROVAL</u> - Estimate #1 of David J. Waxman, Inc. for TxCDBG Contract No. 7218290 Sewer Improvements SCADA Project - \$15,050.00
IV.	<u>ACCOUNTS OVER \$500 FOR APPROVAL</u>

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V. CALLING OF PUBLIC HEARING ON DETERMINATION OF UNSAFE AND/OR DILAPIDATED BUILDING AND CLEANUP OF PROPERTY:

- A. Dilapidated manufactured home located at 1111 N. Beatty St., on a 0.396 acre tract, M. L. Choate Survey A-15, part of Block 18 of the J. C. Feagin Addition, owned by Felipe Zermeno and wife, Rosa Zermeno
- B. Multiple dilapidated structures located at 113 Branch Dr., Lots 6 & 7, Block 9 of the Pinecrest Subdivision, owned by Settlement, LLC

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

VII. EXECUTIVE SESSION - 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.)

VIII. ADJOURNMENT