

CITY OF LIVINGSTON, TEXAS



AGENDA

LIVINGSTON CITY COUNCIL
CITY HALL, 200 West Church Street, Livingston, Texas
REGULAR MEETING & PUBLIC HEARING
September 8, 2020 - 5:00 P.M.

ITEM NO.	ITEM DESCRIPTION
I.	<u>MINUTES FOR APPROVAL</u> - Regular Meeting of the Livingston City Council of August 11, 2020
II.	<u>BUDGET FOR FISCAL YEAR 10/1/2020 - 9/30/2021:</u> A. Public Hearing for Budget for the Fiscal Year 10/1/2020 - 9/30/2021 B. Proposed Ordinance Adopting Budget for the Fiscal Year 10/1/2020 - 9/30/2021 C. Budget Adjustments for Approval for the Fiscal Year 10/1/2019 - 9/30/2020
III.	<u>INFORMATIONAL PRESENTATION OF POLK COUNTY SPCA SPAY & NEUTER PROGRAMS</u>
IV.	<u>DISCUSSION AND CONSIDER POSSIBLE ACTION ON:</u> A. Annual Firefighting Agreement for Approval - By and Between the City of Livingston and County of Polk - 10/1/2020 - 9/30/2021 B. Preliminary Plat for Approval - Vaquero Livingston Addition Lot 1, Block A C. Proposed Ordinance Amending Sec. 40-23(d)(6)b. of the Code of Ordinances Regarding Imposition of a Distributed Energy Resource Fee for Residential Electrical Utility Customers with a Distributed Energy (Solar) Generating System D. Proposed Resolution Designating the Official Newspaper of the City of Livingston for the Fiscal Year 10/1/2020 - 9/30/2021
V.	<u>ACCOUNTS OVER \$500 FOR APPROVAL</u>
VI.	<u>PAYMENT REQUEST FOR APPROVAL</u> - Payment Request No. 12 of Maguire Iron, Inc. for Construction of Two Elevated Water Storage Tanks Project - \$81,700.00

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VII. CALLING OF PUBLIC HEARING ON DETERMINATION OF UNSAFE AND/OR DILAPIDATED BUILDING AND CLEANUP OF PROPERTY - 2.901 Acres of Land, M.L. Choate Survey A-15, located at 1200 N. Washington, owned by Indira Patel - Set Public Hearing for October 13, 2020 at 5:00 P.M.

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

IX. EXECUTIVE SESSION:

- A. 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.)
- B. PERSONNEL - Texas Government Code, Section 551.074 - Review of Proposed Salary Schedule for the Fiscal Year 10/1/2020 - 9/30/2021

X. ADJOURNMENT