

STATE OF TEXAS §
COUNTY OF POLK §
CITY OF LIVINGSTON §

MINUTES
REGULAR MEETING
CITY COUNCIL
April 14, 2020
5:00 P.M.

The City Council of the City of Livingston, Texas convened in regular session in Council Chambers at City Hall at 5:00 P.M., April 14, 2020, with the following members present:

Judy B. Cochran)	Mayor
Alan Cook)	Councilmembers
Raymond Luna)	
Elgin Davis)	
Marion 'Bid' Smith)	
Clarke Evans)	
Billy S. Wiggins)	City Manager
Ellie Monteaux)	City Secretary/Assistant City Manager
James Wright)	City Attorney

Mayor Cochran called the meeting to order at 5:00 P.M. and called on Alderman Evans to open the meeting with prayer and the pledges.

It was moved by Alderman Luna and seconded by Alderman Cook that the minutes of the regular meeting of March 10, 2020 and special called meeting of March 27, 2020 be approved. All present voted aye.

The City Manager advised Council of the need for a special called meeting to be held on Friday, April 24, 2020 regarding discussion and possible action on the continuation of the declaration of local disaster for public health emergency.

The City Manager presented a proposed ordinance abandoning a sewer easement across Lot Eighty (80) of Enchanted Forest Subdivision for approval. It was moved by Alderman Evans and seconded by Alderman Smith that the proposed ordinance, as presented, be approved and adopted. All present voted aye. The ordinance, as approved, is captioned as follows:

"ORDINANCE NO. A-821

AN ORDINANCE VACATING AND ABANDONING A TEN (10) FOOT WIDE SANITARY SEWER EASEMENT ON LOT EIGHTY (80) OF ENCHANTED FOREST SUBDIVISION; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY."

It was moved by Alderman Cook and seconded by Alderman Davis that the accounts over \$500.00, as submitted, be approved for payment. All present voted aye.

The City Manager presented Pay Request No. 7 of Maguire Iron, Inc. in the amount of \$129,239.90. Kirk Bynum, Project Manager with the Brannon Corporation, has reviewed the pay request and recommended approval. This amount represents fabrication of the West Street Tower and the Walnut Street Tower site. Discussion ensued relative to construction of the two elevated water storage tanks. Based on the recommendation of the City Manager and Project Engineer, it was moved by Alderman Smith and seconded by Alderman Davis that Payment Request No. 7 in the amount of \$129,239.90 to Maguire Iron, Inc., payable from local funds, be approved as presented. All present voted aye.

The City Manager presented Pay Request No. 7 of TraC-n-trol, Inc. in the amount of \$14,093.25 for TxCDBG Contract No. 7218290 Sewer Improvements SCADA Project, payable from local funds, for approval. Budgeted funds for the construction portion of the grant have been utilized; therefore, this payment will be made from local funds for this portion of the project. It was moved by Alderman Evans and seconded by Alderman Cook that Pay Request No. 7 of TraC-n-trol, Inc. In the amount of \$14,093.25 for TxCDBG Contract No. 7218290 Sewer Improvements SCADA Project, payable from local funds, be approved as presented. All present voted aye.

The City Manager reported on the following items:

- A) Upcoming Events - The Easter Eggstravaganza set for April 4, 2020 has been cancelled. The Kids Fishing Frenzy set for May 16, 2020 has been cancelled and may be rescheduled later in the year.
- B) Sales Tax - The April sales tax report from the State Comptroller was received on April 10, 2020 and reflects \$280,093.41 for the month of February 2020, which is a 0.19% increase from the previous year.
- C) Update on Projects and Development - The City Manager provided the Council with an update of current projects and development.
- D) Coronavirus Disease 2019 (COVID-19) - The City Manager provided Council with a handout prepared by Polk County Emergency Management showing the statistics regarding COVID-19 as of April 13, 2020. The City Manager advised Council of the continued efforts to diligently monitor the situation and reviewed the actions taken in the City's response to coronavirus/COVID-19.
- E) Census 2020 - The City Manager advised Council that the deadline to respond to the 2020 Census may be moved to an October 2020 date in response to coronavirus/COVID-19.

There being no further business to come before the City Council, it was moved by Alderman Cook and seconded by Alderman Smith that the meeting be adjourned at 5:41 P.M. All present voted aye.

SIGNED:



Judy B. Cochran, Mayor

ATTEST:



Ellie Monteaux, TRMC, CMC
City Secretary/Assistant City Manager