

# CITY OF LIVINGSTON, TEXAS



## AGENDA

**LIVINGSTON CITY COUNCIL**  
**CITY HALL, 200 West Church Street, Livingston, Texas**  
**REGULAR MEETING and PUBLIC HEARINGS**  
**February 9, 2021 - 5:00 P.M.**

<b>ITEM NO.</b>	<b>ITEM DESCRIPTION</b>
<b>I.</b>	<b><u>MINUTES FOR APPROVAL</u></b> - Regular Meeting of the Livingston City Council of January 12, 2021
<b>II.</b>	<b><u>PRESENTATION OF COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED 9/30/2020</u></b> - Steve Palmerton and Kevin Bienvenu, CPAs - Harper and Pearson Company, P.C.
<b>III.</b>	<b><u>SHOW CAUSE HEARING ON ORDER OF ABATEMENT OF THE UNSAFE AND DILAPIDATED STRUCTURES AND CLEANUP OF PROPERTY</u></b> - 2.901 Acres of Land, M.L. Choate Survey A-15, located at 1200 N. Washington, owned by Indira Patel
<b>IV.</b>	<b><u>PUBLIC HEARING ON DETERMINATION OF UNSAFE AND/OR DILAPIDATED BUILDING AND CLEANUP OF PROPERTY</u></b> - An abandoned building located at 1958 S. Washington Avenue, Livingston, Texas, being situated on 0.17 acre of land, in the William Frisby Survey, A-242, described in deed dated September 24, 1981, recorded in Volume 401, Page 222 of the Polk County Deed Records
<b>V.</b>	<b><u>DISCUSSION AND CONSIDER POSSIBLE ACTION ON FINAL ORDER ON DETERMINATION OF UNSAFE AND/OR DILAPIDATED BUILDING AND CLEANUP OF PROPERTY</u></b> - An abandoned building located at 1958 S. Washington Avenue, Livingston, Texas, being situated on 0.17 acre of land, in the William Frisby Survey, A-242, described in deed dated September 24, 1981, recorded in Volume 401, Page 222 of the Polk County Deed Records

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**VI. DISCUSSION AND CONSIDER POSSIBLE ACTION ON:**

- A. Proposed Resolution Approving a Resolution Proposed to be Adopted by the Board of Directors of Trinity River Authority of Texas Authorizing the Trinity River Authority of Texas Contract Revenue Refunding Bond, Series 2021 (Livingston Regional Water Supply System Project) and Approving and Authorizing Instruments and Procedures Relating Thereto
- B. Proposed Resolution in Support of the Application by Ridgecrest Inn Apartments LTD to TDHCA for 2021 Housing Tax Credits for Rehabilitation of Existing Ridgecrest Inn Apartments at 901 Forest Hollow
- C. Proposed Resolution in Support of the Application by Livingston Plaza LTD to TDHCA for 2021 Housing Tax Credits for Rehabilitation of Existing Livingston Plaza Apartments at 1001 Forest Hollow
- D. Proposed Ordinance Amending Chapter 20, Article III, Division 2, Section 20-99 of the City of Livingston Code of Ordinances - Deleting the Mechanic Exception and Grammatical Corrections

**VII. GENERAL ELECTION TO BE HELD MAY 1, 2021:**

- A. Order of Election to Elect Three (3) Councilmembers - May 1, 2021 (Orden de Elección con el propósito de election del tres (3) concejal - el 1 de Mayo de 2021)
- B. Proposed Resolution Establishing Procedures and Designating a Presiding Judge for the General Election on 5/1/2021
- C. Notice of General Election - May 1, 2021 (Aviso de Elección General - el 1 de Mayo de 2021)
- D. Proposed Interlocal Agreement with Polk County for Use of County-Owned Voting and Election Equipment, Election Supplies and Election Services

**VIII. ACCOUNTS OVER \$500 FOR APPROVAL**

**IX. PAYMENT REQUEST FOR APPROVAL** - Payment Request No. 15 and Final of Maguire Iron, Inc. for Construction of Two Elevated Water Storage Tanks Project - \$129,108.00

**X. PROPOSED RESOLUTION** - Accepting the Elevated Water Storage Tanks - Contract A and Contract B for the Two Spheroidal Towers Under the City's Locally Funded Project, Authorizing Final Payment to Maguire Iron, Inc. and Establishing the Warranty Period

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**XI. CALLING OF PUBLIC HEARING ON DETERMINATION OF UNSAFE AND/OR DILAPIDATED BUILDINGS AND CLEANUP OF PROPERTY** - A structure located at 924 W. Church St., Livingston, Texas, being situated on an approximate 0.322 acre tract of land, in the M. L. Choate Survey, A-15, and described as First Tract and Second Tract in a deed recorded in Volume 398, Page 160 of the Deed Records of Polk County, Texas, owned by Jimmy G. Defee and Erma Defee - Set Public Hearing for March 9, 2021 at 5:00 P.M.

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

**XIII. 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.)

**XIV. OPEN SESSION** - Consider Possible Action on Executive Session Item(s)

**XV. ADJOURNMENT**