

CITY OF LIVINGSTON, TEXAS



AGENDA

LIVINGSTON CITY COUNCIL
CITY HALL, 200 West Church Street, Livingston, Texas
REGULAR MEETING
June 14, 2022 - 5:00 P.M.

- | ITEM NO. | ITEM DESCRIPTION |
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| I. | <u>MINUTES FOR APPROVAL</u> - Livingston City Council Regular Meeting of May 10, 2022 and Special Meeting of May 17, 2022 |
| II. | <u>DISCUSSION AND CONSIDER POSSIBLE ACTION ON:</u>
A. Presentation of Water and Electric Meter Replacement Project and Automatic Metering Infrastructure (AMI) Implementation for Approval - Ameresco
B. Ratify Participation in the Deep East Texas Council of Governments (DETCOG) Regional Mitigation Program to Acknowledge and Accept Potential Funding Allocated by the Texas General Land Office (GLO) in the Amount of \$2,541,000.00
C. Deep East Texas Council of Governments (DETCOG) Appointment of Director Term Beginning July 1, 2022 through June 30, 2023 |
| III. | <u>ACCOUNTS OVER \$500 FOR APPROVAL</u> |
| IV. | <u>CITY MANAGER'S REPORT</u> - Update on Projects and Events |
| V. | <u>EXECUTIVE SESSION</u> - 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.) |
| VI. | <u>OPEN SESSION</u> - Consider Possible Action on Executive Session Item(s) |
| VII. | <u>ADJOURNMENT</u> |