

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

MINUTES
REGULAR MEETING
CITY COUNCIL
July 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., July 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 Smith to open the meeting with prayer and the pledges.

(Alderman Davis entered the meeting.)

It was moved by Alderman Evans and seconded by Alderman Cook that the minutes of the regular meeting of June 9, 2020 be approved. All present voted aye.

The City Manager presented an engagement letter from Harper and Pearson Company to perform the audit for the fiscal year ending September 30, 2020.

(Alderman Luna entered the meeting.)

It was moved by Alderman Cook and seconded by Alderman Smith that Mayor Cochran be authorized to execute the engagement letter with Harper and Pearson Company for the financial audit for the fiscal year ending September 30, 2020 for an expected total fee of between \$26,000 and \$28,000. All present voted aye.

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

The City Manager presented Pay Request No. 10 of Maguire Iron, Inc. in the amount of \$15,715.28. 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. Based on the recommendation of the City Manager and Project Engineer, it was moved by Alderman Smith and seconded by Alderman Evans that Payment Request No. 10 in the amount of \$15,715.28 to Maguire Iron, Inc., payable from local funds, be approved as presented. All present voted aye.

The City Manager reported on the following items:

- A) Coronavirus Disease (COVID-19) - The City Manager advised Council of the latest statistics for Polk county and the continued efforts to diligently monitor the City's response to coronavirus/COVID-19.
- B) Investment Report - As required by City of Livingston Investment Policy Section 15 (Reporting Requirements), the City Manager provided Council with an update of the City's investment portfolio with Texas CLASS and with Church Street Financial Services (Cetera).
- C) Upcoming Events:
 - Livingston Farmers Market - Anniversary Park each Saturday from 7:00 A.M. to 10:00 A.M.
 - Kid Fishing Frenzy - Saturday, July 18th at Pedigo Park
 - Polk County Youth Rodeo - The youth rodeo is cancelled for 2020.

- D) Sales Tax - The July sales tax report from the State Comptroller was received on July 9, 2020 and reflects \$384,401.30 for the month of May 2020, which is a 21.25% increase from the previous year.
- E) Update on Projects and Development - The City Manager provided the Council with an update of current projects and development.

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 5:59 P.M. All present voted aye.

SIGNED:



Judy B. Cochran, Mayor

ATTEST:



**Ellie Monteaux, TRMC, MMC, CPM
City Secretary/Assistant City Manager**