

CITY OF GROVETON

AGENDA

The regular meeting of the City Council of Groveton, Texas will be held on Monday, January 22, 2018 at 6:30 p.m. The meeting will be held at City Hall, located at 115 West Front Street, Groveton, Texas. The following items will be discussed:

- I. **CALLED TO ORDER:**
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE:**
- III. **APPROVE MINUTES:**
 - a. Regular Session Meeting December 18, 2017
- IV. **PUBLIC FORUM:**
- V. **POLICE DEPARTMENT:**
 - a. Chief John Raiford-Monthly Report
- VI. **STREETS & BRIDGES:**
 - Mayor Byron Richards-Monthly Report
- VII. **WATER & SEWER:**
 - a. Mike Brown- Inframark Operations-Monthly Report
- VIII. **NEW BUSINESS:**
 - a. Discuss and Review Audit Report 2016-2017 prepared by Todd, Hamaker and Johnson, LLP
 - b. Discussion and Action on Extended Agreement with Pro-Star Waste- Joseph Walker
 - c. Approve to Order a General Election for May 5, 2018
 - d. Approve two weekdays for early voting 12 hours for the General Election on May 5, 2018
 - e. Discussion and Action for a grant application to the 2018 Civil War “Battle of BlackJack Grove” reenactment in the amount of \$2,500.00 GEDC-4A
 - f. Discussion and Action for grant application for partial matching funds of approximately \$37,000 required under the downtown improvement project grant GEDC-4A
 - g. Discussion and Action for grant application for additional funding for the City of Groveton’s five (5%) percent matching for projected cost of runway lighting system of \$7,000.00 at the Trinity Groveton Airport GEDC-4A
- IX. **UNFINISHED BUSINESS:**
- X. **MAYOR’S REPORT:**
- XI. **EXECUTIVE SESSION:**
- XII. **ADJOURN:**

I certify that the above Notice of meeting of the City Council is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the

door of City Hall at 3:30 P.M. on January 19, 2018 where it remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. **THE COUNCIL MAY CHOOSE TO DELIBERATE IN EXECUTIVE SESSION UNDER ANY OF THE FOLLOWING SECTIONS: 551.071- Consultations with attorney-551.072- Deliberation regarding Real Property-551.073-Deliberation regarding gifts & donations-551.074-Personnel matters (with deliberation by Council) - 551.076-Deliberation Security Matters- 551.076 Deliberation Certain Homeland Security Matters- 551.087-Deliberation Regarding Economic Development Negotiations.**

Byron Richards, Mayor