

CITY OF GROVETON

AGENDA

The regular meeting of the City Council of Groveton, Texas will be held on Monday, July 23, 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 June 25, 2018
- IV. **PUBLIC FORUM:**
- V. **POLICE DEPARTMENT:**
 - a. Chief John Raiford-Monthly Report
- VI. **STREETS & BRIDGES:**
 - a. Mayor Byron Richards-Monthly Report
- VII. **WATER & SEWER:**
 - a. Mike Brown- Inframark Operations-Monthly Report
- VIII. **NEW BUSINESS:**
 - a. Discussion and Action on Financing Groveton Volunteer Fire Department- Fire Truck
 - b. Discussion and Action on the Renewal of the Medical Insurance Blue Cross Blue Shield for the Employees
 - c. Discussion and Action on a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Project
 - d. Jack Paschetag- Reporting on Several Projects for the City of Groveton
 - e. Discussion and Action on Transfer of Funds from Utility Fund to General Fund- Street Maintenance Fund
- 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 July 20, 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