

AGENDA
AUGUST 19, 2019
5:30 P.M.

At any time during the Regular City Council Meeting, the City Council may meet in Executive Session for any of the reasons listed; Real Property Deliberation – Section 551.072, Discussion of Security Measures – Section 551.076, Deliberation on Gifts – Section 551.073, Consultation with Attorney – Section 551.071, Discuss Personnel Matters – Section 551.074 and Discuss Economic Development – Section 551.086, Texas Government Code

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. CONSENT AGENDA

This agenda consists of non-controversial or “housekeeping” items required by Law. Items may be removed from the Consent Agenda by any Alderman by making such request prior to a motion and vote on the Consent Agenda.

1. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES OF PREVIOUS REGULAR MEETING
2. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CHECK AND DEPOSIT LISTINGS
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF BUDGET REPORTS

V. NEW BUSINESS

1. DISCUSSION AND POSSIBLE ACTION APPROVE OF 2018 AUDIT REPORT
2. DISCUSSION AND POSSIBLE ON 2019 APPRAISAL ROLL
3. DISCUSSION AND POSSIBLE ACTION ON 2019-2020 BUDGET
4. DISCUSSION AND POSSIBLE ON ADOPTING 2019 TAX RATE ORDINANCE 19-08-01
5. DISCUSSION AND POSSIBLE ACTION ON 2019-2020 JACC BUDGET
6. DISCUSSION AND POSSIBLE ON 2019-2020 JEDC BUDGET

7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM JEWETT AREA CHAMBER OF COMMERCE FOR \$5800 FROM HOTEL/MOTEL FUNDS FOR FALL FROLIC
8. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF JEWETT ECONOMIC DEVELOPMENT CORP. GIVING \$7000 TO JEWETT CHAMBER OF COMMERCE
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE 19-08-02 TMRS – STAT MAX REMOVE
10. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 19-08-03 LEON COUNTY TEXAS MULTI-JURISDICTION HAZARD MITIGATION PLAN
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RECOMMENDATION FROM GOODWIN, LASSIER, STRONG TO AWARD CONSTRUCTION OF THE CITY OF JEWETT GLO WWTP IMPROVEMENT PROJECT TO SCHOFIELD CIVIL CONSTRUCTION,LLC IN THE TOTAL AMOUNT OF \$464,490
12. DISCUSSION AND POSSIBLE ACTION TO NOMINATE BILLY BOB EVANS FOR A POSITION ON THE LEON CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE CITY OF JEWETT

VI. OPEN FORUM

(At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.)

VII. ADJOURNMENT

I certify that the above Notice of Meeting of the Government Body of the City of Jewett was posted on the bulletin board, in the City Hall of the City of Jewett, a place convenient and readily accessible to the general public at all times, and said Notice was posted on August 16, 2019 at 1:00 p.m., and remained so posted for at least 72 hours preceding time of the said meeting.

Sharon Weiler
City Secretary, City of Jewett

In compliance with the Americans with Disabilities Act, the City of Jewett will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meetings. Please contact the City Secretary's office for further information at 903-626-4416.