

NOTICE OF REGULAR MEETING NEEDVILLE CITY COUNCIL

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF NEEDVILLE, FORT BEND COUNTY, TEXAS, WILL MEET IN REGULAR SESSION. THE MEETING WILL BE OPEN TO THE PUBLIC AND A QUORUM OF CITY COUNCIL WILL BE PHYSICALLY PRESENT AT CITY HALL AS FOLLOWS:

DATE: February 21, 2024

TIME: 6:00 pm

PLACE: Needville City Hall
9022 Main Street
Needville, Texas 77461

PURPOSE: Regular City Council Meeting Agenda as follows:

CALL TO ORDER

INVOCATION / PLEDGE

CITIZENS OPPORTUNITY TO ADDRESS COUNCIL

Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Please state your name and address before you speak.

Citizens who wish to address City Council about items on the agenda which are scheduled for council action will have three (3) minutes to present their positions. Please indicate the agenda item on which you wish to comment on the "Citizen Participation Registration Form. Please give the completed form to the City Secretary.

REGULAR AGENDA

1. APPROVAL OF MINUTES

Consideration of and action on minutes of the January 10, 2024 City Council Meeting.

2. Council to accept Annual Financial Report from Trliceck & Co., P.C. for the fiscal year ended September 30, 2023.

3. Council to take action on adopting an Ordinance Amending Chapter 90, of the code of ordinances, by adding a new section 90-146 "Billing Adjustments" to update the city's billing adjustment process for water and sewer services.

4. Council to take action on adopting an Ordinance for the Order of General Municipal Election to be held May 4, 2024, for the purpose of electing city officials.
5. Council to take action to authorize the Mayor to enter into a Joint Election Agreement with Fort Bend County to conduct the May 4th, 2024 General Municipal Election on behalf of the City of Needville.
6. Council to take action on funding the City Wide Garage Sale sponsored by the Needville Tourist Association in the amount of \$3,000.00.
7. Council to take action to authorize the Mayor to enter into an agreement with Si Environmental to utilize the skill and expertise of Si Environmental to complete the field verification portion of the EPA Lead & Copper Line Survey Program.
8. Council to approve Resolution No. R-24-0221 authorizing the adoption of the 2024 Fort Bend County Hazard Mitigation Action Plan Update.
9. Discuss Revised Salary Compensation Study from Diane White.
10. Council to take action to authorize the Mayor to enter into a professional engineering and surveying services agreement for FM 360 (Main Street) and FM 1236 (School Street) Water Distribution Improvements for the City of Needville.

EXECUTIVE SESSION

The City Council will meet in a closed session pursuant to Title 5, Chapter 551, of the Texas Government Code for the purpose of consultation with legal counsel (Section 551.71) and deliberation regarding personnel (Section 551.074).

DEPARTMENT REPORTS

- A. OPERATION MANAGER - Monthly report
- B. ENGINEER REPORT - Monthly report

- C. POLICE DEPARTMENT -Monthly report
- D. FIRE DEPARTMENT - Monthly report
- E. INSPECTOR - Monthly report
- F. DEVELOPMENT CORPORATION OF NEEDVILLE - Monthly report
- G. ETJ COMMITTEE - Monthly report
- H. MUNICIPAL COURT – Monthly report
- I. FINANCIAL & CITY SECRETARY - Monthly report

11. ANNOUNCEMENTS

12. ADJOURN

I certify that a copy of the February 2024 agenda of items to be considered by the Needville City Council was posted on the City Hall bulletin board and on the city website at least 72 hours before the scheduled time of the meeting.

POSTED: 1:00 AM/PM on the 16th day of February 2024.


Cynthia Sullivan, City Secretary

Note: All agenda items are subject to action. All meetings of City Council are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. Should the need arise, the City Council reserves the right to meet in Executive Session on any agenda item and, if authorized by Title 5, Chapter 551, of the Texas Government Code. Reasonable accommodation for the disabled attending this meeting will be available: persons with disabilities in need of special assistance at the meeting should contact City Secretary at (979)793-4253.

A quorum of the Planning Commission and Development Corporation of Needville may be present, however no action will be taken by the Commission or DCN Board of Directors.