

**The City of El Campo will support the quality of life, community character, and economic opportunity for all residents through the provision of efficient and effective public services, public safety, economic development and fiscal responsibility.**

**MEETING NOTICE**

**CITY COUNCIL - REGULAR MEETING**

**City of El Campo**

**315 East Jackson Street, El Campo, TX 77437**

**City Hall - Council Chambers 6:30 PM - November 13, 2017**

**NOTICE** is hereby given that a meeting of the City Council of El Campo will be held at City Hall - Council Chambers 315 East Jackson Street, El Campo, TX 77437 at 6:30 PM on November 13, 2017. The purpose of the meeting will be to review and consider taking official action on the following agenda items:

**Agenda**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 4. PUBLIC COMMENTS**

At this time, any person with city-related business, not scheduled on the agenda, may speak to the City Council. In compliance with the Texas Open Meetings Act, the City Council is limited to making a statement of specific factual information in response to the inquiry, or reciting existing policy, but may not discuss, deliberate, or take any action on any item. Each speaker will be limited to 3 minutes. The issue may be placed on a future agenda for consideration.

**5. CONSIDERATION OF AND ACTION ON MINUTES**

1. City Council & El Campo Independent School District Board of Trustees - Special Called Joint Meeting - Oct 9, 2017 5:15 PM
2. City Council - Regular Meeting - Oct 23, 2017 6:30 PM
3. City Council - Special Called Meeting - Oct 30, 2017 4:30 PM

**6. PUBLIC HEARING**

1. Public Hearing - Texas General Land Office 2015 CDBG - DR Grant Funding Application

**7. CONSIDERATION OF AND ACTION ON**

1. Community-Wide Thanksgiving Dinner Announcement
2. Appointment of Mechanical Board Member
3. Resolution No. 2017-17 Authorizing Submittal of Application to Texas General Land Office
4. Ordinance 2017-15 Chapter 10 Adoption of International Building Code 2015 Edition
5. Ordinance 2017-19 Chapter 18 Fire Prevention and Protection

6. Financing for Tractor/Shredder and Dump Truck
7. Investment Policy
8. Fourth Quarter Investment Report
9. Stewardship Enhancement Policy

#### **8. CLOSED EXECUTIVE SESSION**

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code. Notice is hereby given that the City Council may go into Executive Session in accordance with the following provision of the Government Code: **551.071** Consultation with Attorney, **551.072** Deliberation Regarding Real Property, **551.073** Deliberation about gifts and donations, **551.074** Personnel Matters, **551.076** Deliberations about Security Devices or Security Audits and **551.087** Economic Development. No final action will be taken in Closed Executive Session.

#### **9. RECONVENE AND TAKE ACTION**

#### **10. ADJOURN**

Agenda Approved By: Mindi Snyder, City Manager  
Published By: Lori Hollingsworth, City Secretary

In compliance with the Americans with Disabilities Act, the City of El Campo will provide reasonable accommodations for disabled person attending City Council meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting City Hall at 979-541-5000, or by FAX at 979-543-0027.

This meeting is posted and conducted in accordance with Chapter 551 of the Texas Government Code. I certify that a copy of this agenda of the City Council – Regular Meeting, City of El Campo was posted at City Hall 315 East Jackson Street, El Campo, TX 77437 on the public bulletin board and on the City of El Campo website; and remained posted continuously for at least 72 hours before the scheduled meeting time.