

Providing fiscally responsible public services and public safety in support of quality of life, community character and economic opportunity for all residents.

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 5, 2018

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 5, 2018. 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 - Regular Meeting - Oct 22, 2018 6:30 PM

6. CONSIDERATION OF AND ACTION ON

1. Subway Easement Agreement for Sidewalk Project on FM2765 - Subway
2. Easement Agreement for Sidewalk Project on FM2759 - ECISD
3. Investment Policy
4. FY 18 4th Quarter Reports

7. 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.

1. Closed Session pursuant to Section 551.073 Deliberation about gifts and donations; prospective gift of real property, Section 551.087 Economic Development-Rail Spur and Section 551.074 Appointment of new Planning Director.

8. RECONVENE AND TAKE ACTION**9. 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.