



City Council Meeting
JANUARY 7, 2020



City of West

110 N. Reagan, West, Texas 76691

Phone (254) 826-5351 Fax (254) 826-5969

THE WEST CITY COUNCIL WILL MEET ON TUESDAY, JANUARY 7, 2020, AT 5:30 PM IN WORKSHOP AT THE WEST COMMUNITY CENTER LOCATED AT 205 W. TOKIO RD TO DISCUSS THE FOLLOWING AGENDA ITEMS. THE REGULAR COUNCIL MEETING WILL START AT 6:00 PM.

1. Call to Order
2. Invocation and Pledge
3. Roll Call
4. Approve Minutes: December 3, 2019.
5. Approve Bills: December 2019 excluding check #'s: 20356 & 297425.
6. Approve Bills: True Value Hardware - check #'s: 20356 & 297425.
7. Discussion, consideration, action, if any, re: Monthly Departmental Reports
 - Finance Report
 - Police Department Report
 - Public Works Report
 - Fire Marshal Report
 - Engineer Report
8. Citizen Comments: Citizens may be heard on any subject, but no discussion by or with Council will be held on any matter not listed on an official agenda as required by law.

9. Discussion, consideration, action, if any, re: Approve 2018 – 2019 financial audit.
10. Discussion, consideration, action, if any, re: – Resolution requesting financial assistance from the Texas Water Development Board not to exceed \$10.4 million; authorizing the filing of an application for assistance; and making certain findings in connection therewith - Paul with Specialized Public Finance.
11. Discussion, consideration, action, if any, re: Resolution declaring expectation to reimburse expenditures with proceeds of future debt – Wastewater Treatment Plant expansion project.
12. Discussion, consideration, action, if any, re: RFP's for engineering, finance, and bond's attorney – Wastewater Treatment Plant expansion.
13. Discussion, consideration, action, if any, re: Approve Barnett Construction bid of \$1.3 million for Marable Street project.
14. Discussion, consideration, action, if any, re: Approve adding overlays on North Harrison, South Harrison, and West Highland streets to Marable Street project.
15. Discussion, consideration, action, if any, re: Award City Hall renovation bid.
16. Discussion, consideration, action, if any, re: Community Center tv's – Brian Muska.
17. Discussion, consideration, action, if any, re: Approve to move forward on plans/RFP's including sewer on new police department building.
18. Discussion, consideration, action, if any, re: Approve land sale bid on Peach Street lot.
19. Discussion, consideration, action, if any, re: Approve replat of Jeff Finn's property at 1300 N. Reagan.

20. Discussion, consideration, action, if any, re: Park maintenance – Mayor Muska.
21. Discussion, consideration, action, if any, re: Water service agreement/meter deposits for renters.
22. Council member comments and request for items to be placed on future agendas.
23. Adjourn

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board of the West City Hall in the City of West, Texas on the 3rd day of January 2020 at 2:45 o'clock p.m.

City Secretary Shelly Nors