

**NOTICE OF REGULAR MEETING  
CITY OF ROCKSPRINGS CITY COUNCIL**

A SPECIAL MEETING OF THE ROCKSPRINGS CITY COUNCIL WILL COMMENCE AT 6:00PM MONDAY, THE 18<sup>TH</sup> DAY OF MARCH 2019, AT CITY HALL IN THE CITY OF ROCKSPRINGS FOR THE PURPOSES OF CONSIDERING THE FOLLOWING AGENDA.

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Katherine A. Harris, Ed.D – City Secretary

POSTED THIS THE 15TH DAY OF MARCH, 2019, AT 3:00PM, PURSUANT TO THE TEXAS OPEN MEETINGS ACT, V.C.T.A., GOVERNMENT CODE §551.002.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC FORUM
5. REPORT FROM PUBLIC WORKS DIRECTOR-DANIEL GARCIA
6. MONTHLY REPORT(S) FROM CITY SECRETARY
7. DELIBERATE, CONSIDER AND/OR TAKE ACTION ON ANY OF THE FOLLOWING:
  - A. Review/Discuss/Approve Minutes from the February 11, 2019 Regular City Council Meeting.
  - B. Review/Discuss/Approve HOT FUNDS application for Edwards County Fair Association in the amount of \$8,000. for 4<sup>th</sup> of July Celebration.
  - C. Resolution 2019:3-18 Amending Bank Signatory.
  - D. Consider/ Discuss and take appropriate action to amend Mayor’s discretionary spending from \$5,000 a month to \$500. Amounts exceeding \$500 in discretionary spending must be approved by City Council.
  - E. Consider/Discuss/and take appropriate action to amend Ordinance 2018-10, water tap and sewer tap connection fees, and amend application/account set-up fee for water service.
  - F. Open/Read/Tabulate the sealed bids for the sale of City property 13288, Rocksprings Block 22, Lot 1. 300 Block of Sweeten.

**Executive Session (Under 551.072 Real Property)**

**MEETING ADJOURNED**

NOTE TO THE AGENDA - The City Council for the City of Rocksprings reserves the right to adjourn into executive session at any time during the course of this meeting to (discuss any of the matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session) any matters listed above as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071. (Consultation with Attorney) and Section 551.074 (Personnel Matters). In compliance with the Americans with Disabilities Act, the City of Rocksprings will provide reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 72 hours prior to the meeting. Please contact City Hall at 830-683-3181.