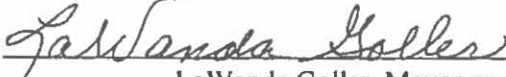


5:40 PM - NO QUORUM MET  
SPECIAL MEETING NOT Held

**NOTICE OF SPECIAL MEETING  
CITY OF ROCKSPRINGS CITY COUNCIL**

A SPECIAL MEETING OF THE ROCKSPRINGS CITY COUNCIL WILL COMMENCE AT 5:30PM TUESDAY, THE 12<sup>TH</sup> DAY OF NOVEMBER 2019, AT CITY HALL IN THE CITY OF ROCKSPRINGS FOR THE PURPOSES OF CONSIDERING THE FOLLOWING AGENDA.

  
\_\_\_\_\_  
LaWanda Goller, Mayor pro tem

POSTED THIS THE 7<sup>TH</sup> DAY OF NOVEMBER 2019, AT 1200 NOON, 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
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 October 21, 2019 Special City Council Meeting.
  - B. Review/Discuss/Approve Resolution 19-1112 approving sale of salvage equipment.
  - C. Review/Discuss/Approve Resolution to cast votes for person or persons to the Board of Directors of the Edwards Central Appraisal District 2-year terms beginning January 1, 2020.
  - D. Review/Discuss/Approve Goat Roping Events October-March in City Park as organized by private entity.  
Council was provided comments from City Attorney as a read-ahead.

**EXECUTIVE SESSION:** Discuss/Approve/Deliberate Personnel Matters under Texas Government Code, Section 551.074.

**RECONVENE:** In Open Session Approve and/or Act on matters considered in Executive Session.

**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.