

**NOTICE OF SPECIAL MEETING
CITY OF ROCKSPRINGS CITY COUNCIL
OCTOBER 21, 2019**

A SPECIAL MEETING OF THE ROCKSPRINGS CITY COUNCIL WILL COMMENCE AT 5:30PM MONDAY, THE 21ST DAY OF OCTOBER 2019, AT CITY HALL IN THE CITY OF ROCKSPRINGS FOR THE PURPOSES OF CONSIDERING THE FOLLOWING AGENDA.



LaWanda Goller, Mayor pro tem, City of Rocksprings

POSTED THIS THE 18TH DAY OF OCTOBER 2019, @ 12:00 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 DIRECTOR
6. MONTHLY REPORT(S) FROM CITY SECRETARY

7. DELIBERATE, CONSIDER AND/OR TAKE ACTION ON ANY OF THE FOLLOWING:
 - A. Discuss/Approve Minutes from the September 9, 2019 Regular City Council Meeting.
 - B. Review/Discuss and take appropriate action regarding Drought Contingency Plan item to approve. Plan was tabled by the City Council as the plan wasn't available at time of the August meeting. Plan must be adopted. PWD can address any Council questions or issues re: Drought Contingency Plan.
 - C. Discuss and Approve Thanksgiving week Schedule November 2019. Requesting approval for Wednesday November 27, City Hall to close at 12 Noon. Regular Holiday Schedule is 28-29 Thurs-Friday City Hall is closed. City Hall reopen for business Monday, December 2, 2019.
 - D. Review/Discuss /Approve moving forward with a joint contract for election services provided by Edwards County. This will streamline voting process, provide for absolute transparency in all future elections and will also relieve the RISD, as well as City Hall during the early voting and day of election costs. The RISD is looking to move their voting process to the County as well. The City would pay the County for the budgeted election funds.

- E. Review/Discuss/Approve increase in water cut-off fees to \$35.00 effective November 1, 2019.
- F. Review/Discuss Edward Central Appraisal District nominations for Board of Directors.
- G. Discuss and Approve Christmas week Schedule December 2019. Requesting approval for Monday December 23, 2019 City Hall to close at 12 Noon. Regular Holiday Schedule is 24-25 December Tuesday-Wednesday City Hall is closed. City Hall reopen for regular business Thursday December 26, 2019.
- H. Review/Discuss/Approve white elephant potluck Christmas party at the Women's Club Building for City Council members, employees, and families. Date to be determined.
- I. Review/Discuss/Approve monthly stipend for the position of Mayor and Council Members, effective calendar year January 1, 2020 to begin upon the May 2020 election. \$150.00 monthly for position of Mayor and \$75.00 monthly for Council Members.
- J. Review ECEDC annual report/budget to the City.
- K. Review/Discuss/Approve the November 2019 Regular Council Meeting date change due to Veterans Day Holiday on the second Monday of November.
- L. Review/Discuss/Approve selling a piece of City equipment to Edwards County.

EXECUTIVE SESSION: Discuss/Approve/Deliberate Personnel Matters to include evaluations of Administrative and Public Work Personnel 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.