

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

A REGULAR MEETING OF THE ROCKSPRINGS CITY COUNCIL WILL COMMENCE AT 5:30PM MONDAY THE 13th DAY OF JANUARY 2020, AT CITY HALL IN THE CITY OF ROCKSPRINGS FOR THE PURPOSES OF CONSIDERING THE FOLLOWING AGENDA.

LaWanda Goller, Mayor pro tem

POSTED THIS THE 10TH DAY OF JANUARY 2020, AT 430PM, 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 December 9, 2019 Regular City Council Meeting.
 - B. Review/Discuss/Approve agreement with Vicente Avila Vega to Deed free and clear property Lot #19 of Block 112 - 55.56 x 138.9 dimension by Mr. Vicente Vega to the City of Rocksprings. The City of Rocksprings agrees to abandon the strip of property, formerly known as Edwards Street, and conveys said property to Vicente Vega.
 - C. Review/Discuss/Approve request of Esser and Company Consulting, LLC for qualifications for professional services (RFQ) associated with preparation of grant applications and program management regarding available funds.
 - D. Discuss Republic Services providing once a year Spring cleanup – 3 roll offs at no charge. Dates to be determined. Discuss Republic policy – residential customers requesting a dumpster become commercial customers. RV parks and RVs on private residential property are considered commercial and Republic will convert to dumpsters from single polycarts and be serviced by Republic as a commercial account.
 - E. Review/Discuss/Approve interlocal agreement for joint election services, The City of Rocksprings and the RISD with the Edwards County Clerk’s office to conduct early voting and Election Day Voting Election Services.

- F. Review/Discuss/Approve revision of utility ordinance language to reflect Jan 1, 2020 water rates to indicate all meter sizes $\frac{3}{4}$ " and above for residential and businesses.

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.