

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

A REGULAR MEETING OF THE ROCKSPRINGS CITY COUNCIL WILL COMMENCE AT 5:30PM MONDAY THE 10th DAY OF FEBRUARY 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 7TH DAY OF FEBRUARY 2020, 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 - Resident Dennis Mitchell has request to speak
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 January 13, 2020 Regular City Council Meeting.
 - B. Review/Discuss/Approve Devil's Sinkhole Society request for HOT funds in the amount of \$5000.
 - C. Review/Discuss/Approve revising post card billing to indicate that a separate late notice will not be sent. Place information on bottom of initial postcard mailing, indicating late fees and cutoff dates. Savings of time, money and additional resources.
 - D. Review/Discuss/Approve Final Election Contract for election services with Edwards County. Mayor Pro Tem has been meeting with County Judge and County Clerk to finalize consolidation of City elections.
 - E. Review/Discuss and Sign Documents for Ferguson Waterworks to commence with new water meters.
 - F. Open/Review/Discuss/Score and Rank proposals the City of Rocksprings receive from grant administration firms for grant writing and grand administration for 2020.
 - G. Consider and Act upon Resolution of Award for grant writing and grand administration services for 2020 and 2021.

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.