

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

A REGULAR MEETING OF THE ROCKSPRINGS CITY COUNCIL WILL COMMENCE AT 5:30PM MONDAY THE 9th DAY OF MARCH 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 6TH DAY OF MARCH 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 – David Nicholds has requested to speak to Council re: purchase of salvaged fire trucks.
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 February 10, 2020 Regular City Council Meeting.
 - B. Review/Discuss/Approve HOT funds application for Edwards County Fair Association in the amount of \$8000.00. This was the same amount as approved last year.
 - C. Review/Discuss/Approve Certification of Unopposed Candidates in the May 2, 2020 Municipal election.
 - D. Review/Discuss/Approve Resolution 2020-03-02 Order of Cancellation of May 2, 2020 Municipal election.
 - E. Review/Discuss/Approve Resolution 2020-03-09-3 Amending Signatory Authority to Sign Checks. Adding New City Secretary Ruby Rivas Sanchez.
 - F. Review/Discuss/Approve Resolution 2020-0309-1 establishing policies for contacting City Attorney and Outside or Third-Party Professionals and Consultants.
 - G. Review/Discuss/Approve Water/Sewer services for Edwards County Senior Center and The Attic. Under the previous administration services were provided to these

locations free of charge without Council approval. August 2018 agenda item to contribute to Senior Center and The Attic was not acted upon. According to the minutes of the meeting as “No Action Taken” Therefore, to better facilitate equal and fair treatment to city residents and businesses, The Edwards County Senior Center and The Attic must be billed consistent with city regulations and use.

- H. Discuss and Act upon regulations pertaining to grease traps with restaurants and food establishments.
- I. Review/Discuss/Approve House Numbers within City limits. As required for 911 Emergency Responders, Fire Department, Law Enforcement. House Numbers also required for the new Ferguson Water Meters
- J. Review/Act upon executing contract with Council signatures for BancorpSouth Equipment Finance. Lease purchase agreement 36 monthly payments of \$579.36 at 3.590% interest, starting 3/24/2020.

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.