

CITY OF RIO VISTA

201 HWY. 174 S.
P.O.BOX 129
RIO VISTA, TEXAS 76093

NOTICE OF REGULAR MEETING

NOTICE is hereby given that the governing body of the City of Rio Vista will meet at **6:00 P.M.** on the **26th of June 2018**, at its regular meeting place at 201 S. HWY. 174 Rio Vista, Texas for the purpose of considering the attached agenda.

Mayor, W. Keith Hutchison

Posted on the 22nd day of June 2018

AGENDA

- READ the PRE-COUNCIL WARNING
- CALL TO ORDER
- ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

- American Flag:
- Texas Flag: HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.

CONSENT ITEMS:

1. REPORT FROM PUBLIC WORKS DIRECTOR
2. REPORT FROM CHIEF OF POLICE
3. REPORT FROM CITY ATTORNEY
4. REPORT FROM CITY SECRETARY

PRESENTATIONS BY CITIZENS:

OLD BUSINESS:

- Review discuss and take possible action on putting a policy in place to form a 2-person committee for police matters.
- Review discuss and take possible action on forming a 2-person committee to oversee public works matters including hiring.
- Review discuss and take possible action on choosing a janitorial service.
- Review discuss and take possible action on compensating Joe Don Stanley for all his volunteer help.
- Review discuss and take possible action on purchasing a new time clock for employees.

NEW BUSINESS:

1. Review discuss and take possible action on accepting Mark Williams replat for CR 1105 for him to build houses.
2. Review discuss and take possible action on allowing David & Renee Martin to build a duplex at 103 E. Main.
3. Review discuss and take possible action on approving the proposed dates to move forward with the Morgan annexation.
4. Review discuss and take possible action on addressing unauthorized water meters & water taps being set.
5. Review discuss and take possible action on having Universal Printing Solutions send out 2 cartridges of ink for our Lexmark printer, to prove that their product is so much better than any other cartridge.
6. Review discuss and take possible action on signing an interlocal participation agreement with TASB Energy Cooperative which is a part of buy board to procure electric and fuel resources for its members
7. Review discuss and take possible action on hiring a p/t clerk to help in city hall.
8. Review discuss and take possible action on repairs to the Dodge Charger.
9. Review discuss and take possible action on proposed city utility nonpayment ordinance.
10. Review discuss and take possible action on the issue of if the City does or does or does not have a binding exclusive contract with any civil engineering company that would prohibit moving forward with last meetings vote on and passed agenda item 8 and to consider and take action on all permutations thereof regarding this agenda item.

11. Review discuss and take possible action concerning naming an interim police chief. Pursuant to ORD # 41-1992, Sec. 6 which relates to the filling of the Police Chief position in the event of the absence or vacancy in that position, the City Council shall review, discuss, and possibly vote on the naming of an Interim Police Chief, which shall include the designation of the current “acting” officer or another suitable person to fill the position/vacancy in said office; and to consider and take action on all possible permutations thereof regarding this agenda item.
12. Pursuant to ORD # 41-1992 (as amended in 2014), the person designed to fulfill the position of “acting” or “interim” Chief shall have the authority to review all applications for the one (1) vacant police department position authorized by the City Council and to hire the most qualified candidate without regard to race, color, sex, Religion, national origin, or other statutory proscribed prohibition; provided, that the person so selected is appointed or employed on the condition and knowledge that should the City Council determine to hire a permanent Police Chief, that such appointment or employment is conditioned upon the Permanent Police Chief, if appointed or hired. who shall have the authority to review such appointed and /or employed officer made by the “acting” or “interim” Police Chief.

Closed Executive Session

Consideration of Specific Personnel Matters

- #1. The City Council will meet in Executive Session to review, discuss, and take possible action on and/or consider the applications for the position of Chief of Police and take action on all permutations regarding this agenda item.
- #2. The City Council will meet in Executive Session to review, discuss and take possible action on and /or consider the applications for the position of Public Works full time and part time employees and take action on all permutations regarding this agenda item.
- #3. The City Council will meet in Executive Session to review, discuss, and take possible action on and/or consider the applications for the position of Police Officer and take action on all permutations regarding this agenda item.

CLOSED EXECUTIVE SESSION Note: The Council may go into executive session (close its meeting to the public) on any agenda item if appropriate and authorized by the Open Meetings Act, Texas Government Code, Chapter 551.074

APPROVE PAYMENT OF BILLS: See Attached Bills

ADJOURNMENT

This Agenda Filed at Posting Time by the City Secretary under the: Open Meeting Act Chapter 551, Texas Government Code Posting Requirement Section 551.041, Texas Government Code and 72-Hour Notice Requirement Section 551.043