

## **CITY OF RIO VISTA**

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

### **NOTICE OF SPECIAL CALL MEETING**

NOTICE is hereby given that the governing body of the City of Rio Vista will meet at **6:00 p.m.** on the **18th day of December 2018**, at its regular meeting place at 201 S. HWY. 174 Rio Vista, Texas for the purpose of considering the attached agenda.

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Mayor, Keith Hutchison

Posted on the 14<sup>th</sup> day of December 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.

#### **New Business:**

1. Review discuss and take possible action on soliciting engineering firms either or both through the newspaper and/or direct contact that may be interested in entering into and signing a general service agreement with the City of Rio Vista, TX. and have the City Secretary post in the Cleburne newspaper and all permutations thereof.

CITY OF RIO VISTA  
201 HWY 174 S  
P.O. BOX 129  
RIO VISTA, TEXAS 78582

NOTICE OF SPECIAL CALL MEETING

The City of Rio Vista is hereby giving notice to the governing body of the City of Rio Vista that a special meeting will be held on the 17th day of December, 2018, at the regular meeting place in 201 S. HWY 174 S. Rio Vista, Texas for the purpose of considering the attached agenda.

Attest: Keith Hutchinson

Posted on the 17th day of December 2018

AGENDA

- ROLL CALL
- CALL TO ORDER
- READ THE PLEDGE OF ALLEGIANCE

RESOLUTION

PLEDGE OF ALLEGIANCE

- American Flag
- TEXAS PLEDGE OF ALLEGIANCE
- TEXAS PLEDGE OF ALLEGIANCE TO THE STATE

New Business

1. Review discuss and take possible action on soliciting engineering firms either or both through the newspaper and/or direct contact that may be interested in entering into and signing a general services agreement with the City of Rio Vista, TX and have the City's retaining post in the Cleburne newspaper and all surrounding thereof.

2. Review discuss and take possible action on hiring an engineering firm to draft a response to the TCEQ letter Re: Wastewater Comprehensive Compliance Investigation dated November 26, 2018 on behalf of the city and have the City Secretary return that response to TCEQ and all permutations thereof.
3. Review discuss and take action on resolution in reference to the purchase of patrol vehicles taht was approved on December 11, 2018.

**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**

#### 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

### CERTIFICATION

I CERTIFY THAT A COPY OF THE DECEMBER 18, 2018  
AGENDA ITEMS TO BE CONSIDERED BY THE CITY OF RIO VISTA  
MAYOR AND CITY COUNCIL WAS POSTED ON THE CITY HALL BULLETIN BOARD  
ON DECEMBER 14, 2018 AT 4:00 P.M.

  
\_\_\_\_\_  
Connie Coppock, City Secretary

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO  
BE CONSIDERED BY THE MAYOR AND CITY COUNCIL WAS REMOVED  
BY ME FROM THE CITY HALL BULLETIN BOARD ON THE \_\_\_\_\_ DAY  
OF \_\_\_\_\_, 2018.

\_\_\_\_\_  
Connie Coppock, City Secretary

Review discuss and make a public notice on hiring an engineering firm to draft a response to the City Council. The City Council will be notified of the City Council meeting on November 18, 2018 on behalf of the city and have the City Council meeting return that response to the City Council and all participants in the meeting.

Review discuss and make a public notice on resolution in reference to the purchase of land which was approved on December 11, 2018.

Open meeting Act Texas Government Code, Chapter 552.014  
The Council may go into executive session to discuss any agenda item that is approved and authorized by the City Council. The Council may go into executive session to discuss any agenda item that is approved and authorized by the City Council.

and 7-14-14 Notice Resolution on Section 552.014  
City Council Meeting on Section 552.014  
City Council Meeting on Section 552.014  
City Council Meeting on Section 552.014

## CERTIFICATION

ON DECEMBER 18, 2018 AT 10:00 AM  
MAYOR AND CITY COUNCIL WAS POSTED ON THE CITY HALL BULLETIN BOARD  
AND CITY COUNCIL WAS CONSIDERED BY THE CITY OF RIO HUIZA  
CERTIFY THAT A COPY OF THE DECEMBER 18, 2018

City Council Meeting

BY ME FROM THE CITY HALL BULLETIN BOARD ON THE DAY  
BE CONSIDERED BY THE MAYOR AND CITY COUNCIL WAS REMOVED  
CERTIFY THAT THE ALL NOTICE AND AGENDA ON THEIR TO

City Council Meeting