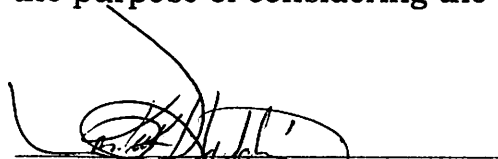


## **CITY OF RIO VISTA**

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 **12th of February 2019**, 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 8<sup>th</sup> day of February 8, 2019

### **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.

Review discuss and take possible action on accepting the minutes for Jan. 22, 2019

**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:**

**NEW BUSINESS:**

1. Review discuss and take possible action on adding announcements and comments to the bottom of every agenda.
2. Review discuss and take action on using Municipal Impact for our City Website.
3. Review discuss and take possible action on appointing an auditor for the City audit.
4. Review discuss and take possible action on appointing a collection service for past due water bills.
5. Review discuss and take possible action on adopting a Resolution requiring council approval before accepting a 2019-2020 TxCDBG Grant Contract
6. Review discuss and take possible action on switching to FundView for water and/or accounting
7. Review discuss and take possible action for the Mayor and City Secretary to answer and explain all their actions and oral communications to other identities after receiving information either by written or oral communications from TCEQ about the Rio Vista Water and Sewer Department violations with out first informing the City Council of their actions, and why was the information from TCEQ hidden from the City Council until on or about the first week of December, 2018
8. Review discuss and take possible action to repeal City of Rio Vista Ordinance No, 6-26-2018; "An Ordinance setting fees for security deposit, connection fees, late fees, and reconnect fees for customers on the Rio Vista Water, Sewer and Sanitation System, designating an effective date; repealing prior Ordinances in conflict herewith and providing penalties therefore,"
9. Review discuss and take possible action that Bowman is not authorized to purchase or pay for items for the Sewer or Water

Department. All purchases will be invoiced to the City of Rio Vista. The City will no longer pay any invoices to Bowman that include any items he has purchased for the City. All past invoices prior to February 6, 2019 of purchases made by Bowman will be delivered to City Hall within 30 days for their records.

10. Review discuss and take possible action to transfer the management and control of the City of Rio Vista's Water and Sewer Utility Department to a Board to Trustees, see Local Government Code 552.142; the Council appoints \_\_\_\_\_ to initiate and take action to set up Board of Trustees.
11. Review discuss and take possible action on authorizing Russell Morrison to take all required courses that are required to maintain the Rio Vista Water and Sewer Department. The City will repay Russell for any expenses related to the qualifications for the licenses.

**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