

CITY OF RIO VISTA



201 S HIGHWAY 174
RIO VISTA, TEXAS 76093

SEPTEMBER 12, 2023 - REGULAR MEETING

NOTICE IS HEREBY GIVEN FOR THE PURPOSE OF CONSIDERING THE ATTACHED AGENDA. THE GOVERNING BODY OF THE CITY OF RIO VISTA WILL MEET AT 6:00 P.M. ON THE 12TH DAY OF SEPTEMBER 2023, AT ITS REGULAR MEETING PLACE, RIO VISTA CIVIC CENTER - 201 S HWY 174; RIO VISTA, TEXAS FOR THE PURPOSE OF CONSIDERING THE ATTACHED AGENDA.

A handwritten signature in black ink, appearing to read "Jeff Faraizi". The signature is written in a cursive style and is positioned above a horizontal line.

Jeff Faraizi - Mayor

Posted on the 8th day of September 2023.

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.
- Updates from the Mayor
- Presentations/Citizen Comments

UPDATE ON MUNICIPAL BUSINESS

- Report from the Chief of Police
- Report from the Public Works
- Report from the City Secretary
- Report from the City Attorney

CONSENT ITEMS

1. Approve City Council Minutes For:
 - August 8, 2023- Regular Meeting
 - August 31, 2023- Budget Workshop
 - September 6, 2023- Budget Workshop
2. Approve Payment of bills for the Month of August.
 - A. Bill Conover
 - B. ITC Services
 - C. Richard Grace
 - D. Provenance Engineering- Grant Funds
 - E. Art Rodriquez- Messer* Fort* McDonald
 - F. John Swaim

OLD BUSINESS

1. Review, discuss and take possible action on Appointing a New Council Member for Place 1 and all permutations thereof.

NEW BUSINESS

1. Review, discuss and take possible action on Water Meter for New Water & Ice Machine Located at 604 N Highway 174 and all permutations thereof.
2. Review, discuss and take possible action on Adopting Record Retention Policy for Johnson Co Sub-Agreement for the WWTP Expansion Project and all permutations thereof.
3. Review, discuss and take possible action on Reviewing Time-Off Request Form and all permutations thereof.
4. Review, discuss and take possible action on Implementing Fines for Not Obtaining Permits Prior to Work being Started and all permutations thereof.
5. Review, discuss and take possible action on Equipment Purchase for Police Department and all permutations thereof.

EXECUTIVE SESSION

The City Council for the City of Rio Vista reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code §551.071 – Consultation with Attorney; §551.072 – Deliberations about Real Property; §551.073 – Deliberations about Gifts and Donations; §551.074 – Personnel Matters; §551.076 – Deliberations about Security Devices; and §551.087 – Economic Development. All items listed are eligible for Council discussion and/or action.

1. Review, discuss, and take possible action on Pending Litigation in Johnson County Special Utility District v. City of Rio Vista and all permutations thereof.
2. Review, discuss, and take possible action on Potential Litigation Regarding Circle H Unpaid Change Order and all permutations thereof.

EXIT EXECUTIVE SESSION

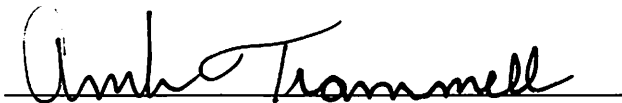
1. Review, discuss, and take possible action on Pending Litigation in Johnson County Special Utility District v. City of Rio Vista and all permutations thereof.
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ADJOURN

THE AGENDA FILED AT POSTING TIME BY THE CITY SECRETARY UNDER THE OPEN MEETING ACT SECTION 551.041 OF THE TEXAS GOVERNMENT CODE (POSTING REQUIREMENTS SECTION) SECTION 551.043 OF THE TEXAS GOVERNMENT CODE (72 HOUR NOTICE REQUIREMENT).

CERTIFICATION

I certify that a copy of the agenda items to be considered by the Mayor and the City Council of Rio Vista, Texas was posted on the City Hall bulletin board September 8, 2023 by 5:00 p.m.



Amber Trammell - 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 _____, 2023.

Amber Trammell - City Secretary

Memorandum