

City of Rising Star
Agenda for Regular Meeting of Mayor and City Council
Thursday, December 10, 2015
6:00 p.m.
104 N. Miller
Rising Star, Texas 76471

Agenda

1. Call to order:
“I call this meeting of the Rising Star Council to order and declare that a quorum of Council Members is present, that the meeting has been duly posted according to the Texas Open Meeting Act, and the meeting will be conducted in conformity with the Texas Government Code Chapter 551.”
2. Pledge of Allegiance and invocation
3. Council roll call
4. Citizens input - (Citizens must sign-in to be recognized) (To comply with the Open Meetings Act, the Council may not deliberate or discuss items presented under this agenda item. The citizens may request and the Council may direct that the subject matter be formally placed on a future agenda. All presentations are subject to time limitations as established by the Mayor.)
5. Announcements from Council - Comments may be made by council or staff, BUT NO ACTION TAKEN on the following topics without specific notice. Those items include: Expressions of Thanks, Congratulations or Condolence; Information on Holiday schedules; Recognition of public officials, employees or citizens other than employees or officials whose status may be affected by the council through action; Reminders of community events or announcements involving an imminent threat to the public health and safety of the people of the municipality.
6. Discuss and Consider with possible action on acceptance and approval of Staff Reports:
 - Financial Update (P&L Report, Bank Balances, Bills)
 - Utility Report
 - Police Report
 - Rising Star EDC Report
7. Discuss and Consider with possible action on approval of minutes from:
Regular Meeting November 12, 2015
8. Discuss and Consider with possible action going out for bids for roof repairs to City of Rising Star property and roofing materials.

9. Convene into Executive Session:

551.074 – Personnel – Discuss and Consider hiring a part-time, fill-in Utility Billing Clerk

551.074 – Personnel – Discuss and Consider hiring a municipal court judge.

551.074 – Personnel – Discuss and Consider a pay increase for Brandi Griffith.

10. Reconvene into Open session and take action on any items discussed during Executive session:

551.074 – Personnel – Council may take action to hire a part-time, fill-in utility billing clerk.

551.074 – Personnel – Council may take action to hire a municipal court judge.

551.074 – Council may take action on a pay increase for Brandi Griffith.

11. Adjourn.

I, the undersigned authority, do hereby certify that the above notice of meeting of the Governing Body of the City of Rising Star, Texas, is a true and correct copy of said notice on the information board at the City Hall of the City of Rising Star, Texas, a place convenient and readily available to the general public at all times, and notice was posted by 6:00 p.m., December 7, 2015, and remained posted for 72 hours preceding the scheduled time of the meeting.

Debbie Winfrey, Mayor

Darwin Archer, City Administrator