

City of Rising Star
Agenda for Regular Meeting of Mayor and City Council
Thursday, January 14, 2016
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 regarding the opening of the sealed bids for the following: 1) Metal roof materials only to replace the roofs for the following three City buildings: the Pavilion at City Park, the bathrooms at City Park and the 4-H Community Service Building at City Park; and 2) Metal roof materials and labor to replace the roofs for the following two City buildings: City Hall and the City Shop. The City Council may choose to award a bid or bids for the roof materials and/or labor.
7. Discuss and Consider with possible action regarding the opening of the sealed bids for the following: 1) Water Line Improvements. Contract includes: Furnishing and installing about 5,900 Linear Feet of 6" to 3/4" PVC water line, valves, fire hydrants, service meters, boring, encasement, pavement repair, and

incidentals. The city shall furnish all bedding material. A deductible alternate bid shall be received for the city furnishing and installing the service re-connections, new service meters, re-connections and pavement repair. The City Council may choose to award a bid or bids for water line improvements.

8. 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

9. Discuss and Consider with possible action on approval of minutes from:
 - Special Meeting December 3, 2015
 - Regular Meeting December 10, 2015
 - Special Meeting December 17, 2015
 - Special Meeting December 28, 2015

10. Discuss and Consider with Possible action allowing the Chief of Police, Randal Lain to use reserved officers and how many officers may be used.

11. Convene into Executive Session:
 - 551.074 - Personnel Matters
 1. Discuss accepting the resignation of the Municipal Court Judge.
 2. Discuss Reserve and Police personnel.

12. Reconvene into Open Session and take action on any items discussed during Executive Session:
 - 551.074 - Personnel Matters
 1. Council may take action on reviewing applications and the possible hiring of a new Municipal Judge.

13. 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., January 11, 2016, and remained posted for 72 hours preceding the scheduled time of the meeting.

Debbie Winfrey, Mayor

Jan Clark, Interim City Administrator