

City of Rising Star
Agenda for Special Meeting of Mayor and City Council
Wednesday, January 27, 2016
12:00 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 approving resolution regarding financial documents on the 2014 TxCDBG project.
7. Discuss and Consider with possible action approving construction contract for the 2014 TxCDBG project.
8. 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 12:00 p.m., January 22, 2016, and remained posted for 72 hours preceding the scheduled time of the meeting.

Debbie Winfrey, Mayor

Jan Clark, Interim City Administrator