



**CITY OF RINCON
AGENDA
RINCON CITY COUNCIL
SPECIAL CALLED MEETING
FOLLOWED BY A WORKSHOP
MONDAY, APRIL 1, 2019
CITY HALL CONFERENCE ROOM
302 S. COLUMBIA AVE.
6:30 PM**

Call to order:

Roll call:

Approval of the agenda:

Motion to approve:

Second:

Vote by Council:

Old Business

1. Maxwell Engineering requests site plan approval for a dentist's office to be located at 499 S. Columbia Avenue; the property is owned by Newhall Newspapers, Incorporated. The property is zoned GC – General Commercial and is .89 acre. (Map# R2120017B00) (Tabled at the March 25, 2019 meeting)

Motion to remove from the table:

Second:

Vote by Council:

Motion to approve:

Second:

Vote by Council:

New Business:

1. Request to approve Budget Amendment 2019-02 to amend the FY 2019 Budget to replace the inmate transport vehicle.

Motion to approve:

Second:

Vote by Council:

2. Executive session to discuss personnel, pending litigation, attorney client privilege, and real estate.

Motion to approve:

Second:

Vote by Council:

Motion to return to meeting:

Second:

Vote by Council:

3. Follow the statutes of executive session, to put on file an executive session affidavit and resolution.

Motion to approve:

Second:

Vote by Council:

4. Take any action that is needed on the items from executive session.

Motion to approve:

Second:

Vote by Council:

Adjourn into a workshop:

Various topics:

Adjourn workshop: