



**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, JANUARY 25, 2021
COUNCIL CHAMBERS
107 W. 17TH STREET
7:00 PM**

Call to order:

Roll call:

Invocation and Pledge to the Flag:

Approval of the agenda:

Motion to approve:

Second:

Vote by Council:

Approval of the January 11, 2021 minutes:

Motion to approve:

Second:

Vote by Council:

Presentation by Wade Burchem with Geosyntec.

New Business:

1. Vote on a second reading of a petition filed by Scott Martin for a Zoning Map Amendment to rezone .46 acres located at 213 Richland Avenue from OC (Office Commercial) to R4 (Single Family Residential); the property is owned by Devoe Carolyn Ronnell Et Al. (Map and Parcel # R2070068)

Motion to approve:

Second:

Vote by Council:

**2. RB Baker Construction requests approval of Pay Request #2 in the amount of \$396,993.37 for the 2020 LMIG project (Phase 2 of Lexington Ave).
LI# 320.4100.541416 and #100.4100.541246**

Motion to approve:

Second:

Vote by Council:

3. Administrative Reports:

(a) City Manager

(b) City Engineer

(c) Chief of Police

(d) Fire Department

(e) Building/Zoning Dept.

(f) Recreation Dept.

(g) Water/Sewer/Public Works

(h) Wastewater

(i) Finance

(j) Lost Plantation

(k) Mayor and Council

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

Motion:

Second:

Vote by Council:

Motion to return to meeting:

Second:

Vote by Council:

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

Motion to approve:

Second:

Vote by Council:

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

Motion to approve:

Second:

Vote by Council:

Adjourn:

Motion:

Second:

Vote by Council:

The City of Rincon Council Meeting will be open to the public. Due to social distancing and space limitations the meeting will also be held via teleconference, any persons not able to attend the meeting can do so by joining the conference call.

Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1498255543>

For the best audio experience, please use computer audio.

Or Telephone:

(469) 445-0100

Meeting ID: 149 825 5543