



**AGENDA  
RINCON CITY COUNCIL MEETING  
MONDAY, FEBRUARY 8, 2021  
COUNCIL CHAMBERS  
107 W. 17<sup>TH</sup> 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:

**Approval of the February 1, 2021 minutes:**

Motion to approve:

Second:

Vote by Council:

**New Business:**

**1. Request to approve a contract with Geosyntec Consultants to provide water quality and biological monitoring and reporting for the City of Rincon Watershed Protection Plan.**

Motion to approve:

Second:

Vote by Council:

**2. Request Approval to Accept the Warranty Bond Amounts and Agreements Submitted for Hickory Knob Phase 12 for Infrastructure and Grass Maintenance.**

Motion to approve:

Second:

Vote by Council:

**3. Request approval of Pay Request #1 from Southern Civil, LLC in the amount of \$136,608.75 for the OmniTrax Utility Extension – Pump Station Rehab. LI #510.9501.541490**

Motion to approve:

Second:

Vote by Council:

**4. Request approval to contract with All American Petting Zoo for the 4<sup>th</sup> Annual Rincon Spring Fair to be held April 2 – April 11, 2021.**

Motion to approve:

Second:

Vote by Council:

**5. Request approval to surplus a 2000 Chevrolet GMT400.**

Motion to approve:

Second:

Vote by Council:

**6. 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

**7. 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:

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

Motion to approve:

Second:

Vote by Council:

**9. 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/1485367663>

For the best audio experience, please use computer audio.

Or Telephone:

(469) 445-0100

Meeting ID: 148 536 7663