



**AGENDA
RINCON CITY COUNCIL MEETING
MONDAY, AUGUST 23, 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 August 9, 2021 minutes:

Motion to approve:

Second:

Vote by Council:

New Business:

1. Request approval to purchase 30 meter registers from Delta Municipal Supply in the amount of \$56,700.00. LI #505.4440.522255

Motion to approve:

Second:

Vote by Council:

2. Request to renew a 12 month subscription with Spatial Engineering for RightSpot digital database in the amount of \$5,800.00. LI #505.4440.542519

Motion to approve:

Second:

Vote by Council:

3. Request approval to accept a letter of credit in the amount of \$73,446.00 for the Cowan Family Tract Development.

Motion to approve:

Second:

Vote by Council:

4. Request approval of the Energov Permitting software contract renewal and software upgrade in the amount of \$15,159.00.

Motion to approve:

Second:

Vote by Council:

5. 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

6. 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:

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

Motion to approve:

Second:

Vote by Council:

8. 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 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/1451337978>

For the best audio experience, please use computer audio.

Or Telephone:

(469) 445-0100

Meeting ID: 145 133 7978