

OFFICIAL MINUTES RINCON CITY COUNCIL SPECIAL CALLED MEETING MONDAY, MARCH 7, 2022 COUNCIL CHAMBERS 107 W. 17TH STREET 6:00 PM

Councilmember Present:

Councilmember Absent:

Reese Browher Patrick Kirkland Michelle Taylor Jesse Blackwell, Jr. Damon Rahn Levi Scott, Jr.

Present:

Ken Lee, Mayor John Klimm, City Manager Raymond Dickey, City Attorney Jonathan Murrell, Police Chief Jason Stewart, City Planner

The meeting was called to order and the Pledge to the Flag was recited.

Approval of the agenda with the addition of new business item 1:

Motion to approve: Councilmember Rahn

Second: Councilmember Kirkland Vote by Council: Unanimous

New Business:

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

Motion: Councilmember Kirkland Second: Councilmember Taylor Vote by Council: Unanimous

Motion to return to meeting: Councilmember Blackwell

Second: Councilmember Taylor Vote by Council: Unanimous

1A. Approve the purchase of a K-9 and incidentals not to exceed \$16,000.00.

Motion to approve: Councilmember Browher

Second: Councilmember Rahn Vote by Council: Unanimous

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

Motion to approve: Councilmember Kirkland

Second: Councilmember Browher Vote by Council: Unanimous

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

No action taken.

4. Consideration of approval of a development agreement between the City of Rincon and Greenland Developers Inc. and J and W Landholdings, LLC.

Motion to approve: Councilmember Rahn

Second: Councilmember Browher Vote by Council: Unanimous

5. Vote on the second reading of a petition filed by Greenland Developers requesting a Zoning Map Amendment for a 1,016.856 acre parcel located on 0 Hwy 21 to amend the zoning from PUD (Planned Unit Development) to LN (Limited Industrial); the parcel is owned by Greenland Developers Inc.. (Map and Parcel # R2610001)

Motion to approve: Councilmember Rahn

Second: Councilmember Browher Vote by Council: Unanimous

Adjourn:

Motion: Councilmember Rahn Second: Councilmember Blackwell

Vote by Council: Unanimous