



**CITY OF RINCON  
AGENDA  
RINCON CITY COUNCIL  
SPECIAL CALLED MEETING  
THURSDAY, DECEMBER 20, 2018  
COUNCIL CHAMBERS  
107 W. 17<sup>TH</sup> STREET  
6:00 PM**

Call to order:

Roll call:

Invocation and Pledge to the Flag:

**Approval of the agenda:**

Motion to approve:

Second:

Vote by Council:

**New Business**

**1. Request approval to pay Lamba Asphalt Striping \$7,245.00 for street striping at the new Rincon Elementary. LI #320.4100.541255**

Motion to approve:

Second:

Vote by Council:

**2. Request approval to contract with Encounters of the Exotic Kind in the amount of \$11,000.00 and advertising in the amount \$4,000.00 for the 2<sup>nd</sup> Annual Spring Fair.**

Motion to approve:

Second:

Vote by Council:

**3. 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:

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

Motion to approve:

Second:

Vote by Council:

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

Motion to approve:

Second:

Vote by Council:

**Adjourn:**

Motion to adjourn:

Second:

Vote by Council: