

## City of Jacinto City

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## **SEPTEMBER 9, 2019**

CARMELA GARCIA
ALLEN LEE
JIMMY "JJ" RIVAS
GREGG ROBINSON

COUNCIL MEMBERS

MARIO GONZALES

CITY MANAGER
LON D. SQUYRES

CITY SECRETARY

MAYOR ANA DIAZ

THE MAYOR AND CITY COUNCIL WILL MEET IN SPECIAL SESSION JOYCE RAINES ON THURSDAY, SEPTEMBER 12, 2019 AT 5:30 P.M. IN THE COUNCIL ATTORNEY CHAMBER AT 10301 MARKET STREET IN COMPLIANCE WITH JIM DEFOYD CHAPTER 551, GOVERNMENT CODE, VERNON'S CODE ANNOTATED.

1. FIRST PUBLIC HEARING ON PROPOSED BUDGET FOR FY 2019/2020

THE MAYOR AND CITY COUNCIL WILL MEET IN REGULAR SESSION ON THURSDAY, SEPTEMBER 12, 2019 AT 6:00 P.M. IN THE COUNCIL CHAMBER AT 10301 MARKET STREET WITH THE FOLLOWING ITEMS ON THE AGENDA:

- 1. CALL TO ORDER
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING(S)
- 5. REPORTS OF OFFICERS, EMPLOYEES AND COMMITTEES
  - 1. MAYOR'S REPORT
  - 2. CITY MANAGER'S REPORT
- 6. NO UNFINISHED BUSINESS
- 7. NEW BUSINESS:
  - 1. COUNCIL TO CHANGE OCTOBER 10, 2019 COUNCIL MEETING TO MONDAY, OCTOBER 7, 2019 DUE TO TML CONFERENCE
  - 2. FIRST READING OF ORDINANCE 2019-4 ADOPTING A BUDGET FOR FY 2019/2020
  - 3. EMILIE ZALFINI TO PRESENT PRESENTATION ON THE NATIONAL LEAGUE OF CITIES SERVICE LINE PROGRAM
  - 4. CITY MANAGER TO PRESENT INVESTMENT REPORT
  - 5. COUNCIL'S APPROVAL OF INVESTMENT POLICY
  - 6. COUNCIL TO AMEND BUDGET CODE 32-6946 IN THE AMOUNT

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OF \$34,900 FOR REPLACEMENT AND REPAIR OF WATER LINE ON MARKET STREET

- 7. COUNCIL APPROVAL OF BRH-GAREBY LLC FOR REPLACEMENT AND REPAIR OF 14" WATER LINE ON MARKET STREET
- 8. PROCLAMATION PROCLAIMING TUESDAY, OCTOBER 1, 2019
  AS NATIONAL NIGHT OUT IN JACINTO CITY
- 9. COUNCIL AUTHORIZATION TO AMEND BUDGET CODE 25-6941 IN THE AMOUNT OF \$13,000 FOR UPGRADE ON CITY HALL ROOF
- 10. COUNCIL AUTHORIZATION TO ISSUE RFQ FOR ENGINEERING SERVICES RELATED TO CDBG HARVEY RECOVERY PROGRAM

POSTED THIS 9TH DAY OF SEPTEMBER, 2019

Joyce Raines

JOYCE RAINES

CITY SECRETARY

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive service must be made 48 hours prior to meeting.