

TOWN OF FULTON AGENDA

SPECIAL MEETING

Tuesday, June 23, 2020

12:00 p.m.

Fulton Town Council Chambers, 201 N. 7th Street

NOTICE is hereby given that the Fulton Town Council will hold a Special Meeting on Tuesday, June 23, 2020, at 12:00 p.m. in the Fulton Town Council Chambers, 201 North Seventh Street, Fulton, Texas.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE –U.S. Flag and Texas Flag**
3. **OBSERVE A MOMENT OF SILENCE/PRAYER**
4. **CITIZENS TO BE HEARD (PUBLIC FORUM)** – *“At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Council, please sign the Speaker’s Card located on the table located inside the Council Chambers and deliver to the City Secretary before the meeting begins. In accordance with Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda.”*
5. **ITEMS FOR CONSIDERATION**
 - A. Discuss/Approve/Disapprove authorization to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO).
 - B. Discuss/Approve/Disapprove the Guaranteed Maximum Price Proposal and Basis of Price for the Fulton Fishing Pier Replacement submitted by Construction Manager, G2 Contractors, LLC.
6. **CLOSED SESSION**

The Town Council may elect to go into closed session pursuant to Chapter 551, Government Code on any Agenda item where appropriate and particularly Sections 551.071 (consultation with attorney) and 551.074 (personnel matters), Government Code.
7. **OPEN SESSION**

Discuss/Approve/Disapprove any and all action necessary with regard to the preceding matter(s).

8. **EXECUTIVE SESSION: PUBLIC NOTICE** is given that the Town Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda when authorized by the Open Meetings Act, Chapter 551, Texas Government Code. If the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the Mayor. The Council may deliberate and take action in open session on any issue that may be discussed in executive session.

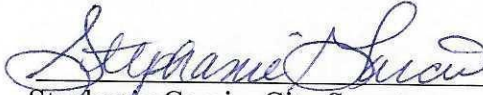
9. **ADJOURNMENT**

NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 361/729-5533 or by email at citysec@fultontexas.org for further information. Braille Is Not Available. The Town of Fulton reserves the right to convene into Closed Session under Government Code 551.071-551.074 and 551-086.

CERTIFICATION

I certify that the above notice of meeting was posted at Town Hall, 201 N. Seventh Street, Fulton, Texas, on Friday, June 19, 2020, at 11:00 a.m. and at the U.S. Post Office located at 301 Cactus Street, Fulton, TX. I further certify that the following News Media were properly notified of this meeting as stated above: The Rockport Pilot.


Stephanie Garcia, City Secretary