



**Mayor**  
Ben White

**Mayor ProTem**

**City Manager**  
Glenn Brown

**Councilmembers**  
John Crompton  
James Massey  
Dennis Maloney  
Katy-Marie Lyles  
Lawrence Stewart  
Dave Ruesink

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**Agenda**  
**City Council Special Meeting**  
**Thursday, August 20, 2009 at 4:00 pm**  
**Carter Creek Wastewater Treatment Plant**  
**2200 N. Forest Parkway – Training Room**  
**College Station, Texas**

1. Call to order.
2. Presentation, possible action and discussion on the FY 2009-2010 Proposed Budget.
3. Executive Session will immediately follow the special meeting in the Carter Creek Wastewater Treatment Plant Training Room.

Competitive Matters {Gov't Code Section 551.086}; possible action

The City Council may deliberate, vote, or take final action on a competitive matter in closed session. The City Council must make a good faith determination, by majority vote of the City Council, that the matter is a Competitive Matter. A "Competitive Matter" is a utility-related matter that the City Council determines is related to the City of College Station's Electric Utility Competitive Activity, including commercial information, which if disclosed would give advantage to competitors or prospective competitors. The following is a general representation of the subject(s) to be considered as a competitive matter.

a. Electric Fund FY2009-2010 Proposed Budget

4. Action on executive session.
5. Adjourn.

APPROVED:

  
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City Manager Glenn Brown

Notice is hereby given that a meeting of the City Council of the City of College Station, Texas will be held on the 20th day of August, 2009 at 4:00 pm at Carter Creek Wastewater Treatment Plant-Training Rm, 2200 N. Forest Parkway, College Station, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted the 14th day of August, 2009 at 3:00 p.m.

By:   
Connie Hooks, City Secretary

I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of College Station, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall, 1101 Texas Avenue, in College Station, Texas, and the City website, [www.cstx.gov](http://www.cstx.gov) . The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on August 14, 2009 at 3:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

This public notice was removed from the official posting board at the College Station City Hall on the following date and time:

\_\_\_\_\_ by \_\_\_\_\_.

Date this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

CITY OF COLLEGE STATION, TEXAS

By \_\_\_\_\_

Subscribed and sworn to before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public – Brazos County, Texas

My commission expires: \_\_\_\_\_

This building is wheelchair accessible. Handicap parking spaces are available. Any request for sign interpretive service must be made 48 hours before the meeting. To make arrangements call (979) 764-3517 or (TDD) 1-800-735-2989. Agendas may be viewed on [www.cstx.gov](http://www.cstx.gov) .