

Mayor Ben White

Mayor ProTem

City Manager Glenn Brown Councilmembers
John Crompton
James Massey
Dennis Maloney
Katy-Marie Lyles
Lawrence Stewart
Dave Ruesink

Agenda
City Council Special Meeting
Friday, August 21, 2009 at 4:00 pm
City Hall Council Chambers
1101 Texas Avenue
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 Administrative Conference 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:

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 21st day of August, 2009 at 4:00 pm at College Station City Hall, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted the 18th day of August, 2009 at 2:00 p.m.

By: Comme	HOAR)
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. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on August 18, 2009 at 2:00 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

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.

My commission expires: