



**Mayor**  
Nancy Berry  
**Mayor Pro Tem**  
John Crompton  
**City Manager**  
Glenn Brown

**Councilmembers**  
Jess Fields  
Dennis Maloney  
Katy-Marie Lyles  
Dave Ruesink

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**Agenda**  
**City Council Special Meeting**  
**Wednesday, August 11, 2010 at 3:00 pm**  
**Council Chamber**  
**1101 Texas Avenue**  
**College Station, Texas**

1. Call to order.
2. Presentation, possible action and discussion on the FY 2010-2011 Proposed Budget.
3. Presentation, possible action and discussion on calling a public hearing on the City of College Station 2010-2011 Proposed Budget for Thursday, August 26, 2010.
4. 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 11th day of August, 2010 at 3:00 pm at City of College Station Council Chamber, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted the 6th day of August, 2010 at 4:00 p.m.

By: \_\_\_\_\_  
Tanya McNutt, Deputy 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 6, 2010 at 4:00 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 \_\_\_\_\_, 2010.

CITY OF COLLEGE STATION, TEXAS

By \_\_\_\_\_

Subscribed and sworn to before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
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) .

**August 11, 2010**  
**Budget Workshop Agenda Item No. 2**  
**FY 11 Proposed Budget Review**

**To:** Glenn Brown, City Manager

**From:** Jeff Kersten, Chief Financial Officer

**Agenda Caption:** Presentation, possible action, and discussion on the FY 2010-2011 Proposed Budget.

**Recommendation(s):** Staff recommends the Council review the FY 11 Proposed Budget.

**Summary:** Staff will present an overview of the City of College Station 2010-2011 Proposed Budget.

The City's charter says the City Manager will prepare and submit a proposed budget to the City Council no later than 30 days prior to the end of the fiscal year. The budget was presented on August 11<sup>th</sup>. The calendar for the budget process includes a public hearing on August 26. Adoption of the Budget is scheduled for September 13. According to the charter, final action on the Proposed Budget must take place on or before September 27.

Budget workshop meetings are scheduled for August 11<sup>th</sup>, August 16<sup>th</sup>, August 17<sup>th</sup> and August 18<sup>th</sup> to review the proposed budget. Several areas will be discussed including a review of the Fiscal and Budgetary Policies, a review of all funds, the proposed pay plan, tax rate options, outside agency funding, capital projects, utility rates, and other budget issues as needed.

This is an opportunity for additional discussion on the Proposed Budget.

**Budget & Financial Summary:** The budget is discussed in detail in the Proposed Budget document.

**Attachments:**

1. The Proposed Budget has been distributed under a separate cover

Please bring your copy of the proposed budget to the meeting.

**August 11, 2010**  
**Budget Workshop Agenda Item No. 3**  
**Call Public Hearing on FY 10 - FY 11 Proposed Budget**

**To:** Glenn Brown, City Manager

**From:** Jeff Kersten, Chief Financial Officer

**Agenda Caption:** Presentation, possible action and discussion on calling a public hearing on the City of College Station 2010-2011 Proposed Budget for Thursday August 26, 2010.

**Recommendation(s):** Staff recommends the City Council call a public hearing on the City of College Station 2010-2011 Proposed Budget for Thursday August 26, 2010.

**Summary:** State law says that notice of the public hearing on the budget must be made no less than 10 days prior to the meeting for the public hearing. After the public hearing the Council may insert or delete items or may increase or decrease items so long as the total of any increases or insertions do not increase the total budget by 3% or more.

**Budget & Financial Summary:** The proposed budget will be available for review.

**Attachments:**

N/A