



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Special Meeting

Wednesday, August 22, 2018

3:00 PM

**CSU MTF Assembly Room
1603 Graham Road**

1. Call meeting to order.
2. Executive Session will be held in the MTF Assembly 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 as that term is defined in Gov't Code Section 552.133 in closed session. The following is a general representation of the subject matter to be considered:

a. Power Supply

3. Take action, if any, on Executive Session.

4. [18-0484](#) Presentation, possible action, and discussion on the FY 2018-2019 Proposed Budget.

Sponsors:

Leonard and Kersten

5. [18-0485](#) Presentation, possible action, and discussion on the 2018-2019 ad valorem tax rate; and calling two public hearings on a proposed ad valorem tax rate for FY 2018-2019.

Sponsors:

Leonard and Kersten

6. Adjourn.

The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion.

I certify that the above Notice of Meeting was posted at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on August 16, 2018 at 5:00 p.m.

City Secretary

This building is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are asked to contact the City Secretary's Office at (979)

764-3541, TDD at 1-800-735-2989, or email adaassistance@cstx.gov at least two business days prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least two business days prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Penal Code § 30.07. Trespass by License Holder with an Openly Carried Handgun.

"Pursuant to Section 30.07, Penal Code (Trespass by License Holder with an Openly Carried Handgun) A Person Licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this Property with a Handgun that is Carried Openly."

Codigo Penal § 30.07. Traspasar Portando Armas de Mano al Aire Libre con Licencia.

"Conforme a la Seccion 30.07 del codigo penal (traspasar portando armas de mano al aire libre con licencia), personas con licencia bajo del Sub-Capitulo H, Capitulo 411, Codigo de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre."



Legislation Details (With Text)

File #: 18-0484 **Version:** 1 **Name:** FY 2018-2019 Proposed Budget
Type: Presentation **Status:** Agenda Ready
File created: 8/13/2018 **In control:** City Council Special Meeting
On agenda: 8/22/2018 **Final action:**
Title: Presentation, possible action, and discussion on the FY 2018-2019 Proposed Budget.
Sponsors: Mary Ellen Leonard
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on the FY 2018-2019 Proposed Budget.

Recommendation(s): Staff will present to Council details the FY 2018-2019 Proposed Budget.

Summary: Staff will present details of the City of College Station FY 2018-2019 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 to Council on August 9th. These Budget workshop meetings on August 20th, August 21st, and August 22nd are to review the proposed budget, and the key budget decision points in detail.

The calendar for the budget process includes a public hearing on September 13th. Adoption of the Budget is scheduled for September 27th. According to the charter, final action on the Proposed Budget must take place on or before September 27th.

Budget & Financial Summary: The budget is discussed in detail in the Budget Workshop.

Reviewed and Approved by Legal: N/A

Attachments:

1. The Proposed Budget was distributed under separate cover.



Legislation Details (With Text)

File #: 18-0485 **Version:** 1 **Name:** FY 18/19 Proposed Budget Presentation
Type: Presentation **Status:** Agenda Ready
File created: 7/12/2018 **In control:** City Council Special Meeting
On agenda: 8/22/2018 **Final action:**
Title: Presentation, possible action, and discussion on the 2018-2019 ad valorem tax rate; and calling two public hearings on a proposed ad valorem tax rate for FY 2018-2019.
Sponsors: Mary Ellen Leonard, Jeff Kersten
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on the 2018-2019 ad valorem tax rate; and calling two public hearings on a proposed ad valorem tax rate for FY 2018-2019.

Recommendation(s): Staff recommends Council calls two public hearings on a proposed ad valorem tax rate for FY 2018-2019.

Summary: The Texas Property Tax Code requires that if an entity wishes to increase tax revenues over the effective tax rate then that entity must call and hold two public hearings on the proposed tax rate. Following each public hearing the City Council must announce the meeting date, time and place to adopt the tax rate.

Budget & Financial Summary: The property taxes are used to fund the general debt service of the City as well as a portion of the operations and maintenance costs of the General Fund.

Reviewed and Approved by Legal: N/A

Attachments: N/A