

## **NOTICE OF SPECIAL CITY COUNCIL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS, WILL MEET IN SPECIAL SESSION OPEN TO THE PUBLIC AS FOLLOWS:**

**DATE:** Monday, August 8, 2016  
**TIME:** 6:00 p.m.  
**PLACE:** Rosenberg City Hall  
City Hall Council Chamber  
2110 4th Street  
Rosenberg, Texas 77471  
**PURPOSE:** Special City Council Meeting, agenda as follows:

**The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.**

Call to order: City Hall Council Chamber

Announcements.

### **COMMENTS FROM THE AUDIENCE FOR CONSENT AND REGULAR AGENDA ITEMS.**

Citizens who desire to address the City Council with regard to matters on the Consent Agenda or Regular Agenda will be received at the time the item is considered. Each speaker is limited to three (3) minutes. Comments or discussion by the City Council Members will only be made at the time the agenda item is scheduled for consideration. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

### **REGULAR AGENDA**

1. Review and discuss projected FY2017 Revenues, and take action as necessary. (Joyce Vasut, Executive Director of Administrative Services)
2. Review and discuss Rosenberg's current debt and the Debt Service Fund for Fiscal Year 2017, and take action as necessary. (Joyce Vasut, Executive Director of Administrative Services)
3. Consideration of and action on the 2016 Certified Property Tax Roll, New Property Values, Appraised Value of All Properties, and the Anticipated Collection Rate of 100%. (Joyce Vasut, Executive Director of Administrative Services)
4. Review and discuss Rosenberg's current property tax rate, the projected effective tax rate and the proposed tax rate for Fiscal Year 2017, and take action as necessary. (Joyce Vasut, Executive Director of Administrative Services)
5. Consideration of and action to place an action item on the Agenda for September 06, 2016, to vote on a tax rate increase as computed under state guidelines with a proposed tax rate not to exceed \$0.47 per \$100 valuation. (Joyce Vasut, Executive Director of Administrative Services)
6. Consideration of and action on setting public hearing dates related to the proposed ad valorem tax rate for the Fiscal Year beginning October 01, 2016, and ending on September 30, 2017. (Joyce Vasut, Executive Director of Administrative Services)
7. Adjournment.

DATED AND POSTED this the 5<sup>th</sup> day of August 2016, at 12:25 p.m.,

by Linda Cernosek



Linda Cernosek

Attest:  
Linda Cernosek, TRMC, City Secretary

John Maresh

Approved for Posting:  
John Maresh, Interim City Manager

Cynthia A. McConathy

Approved:  
Cynthia A. McConathy, Mayor

**Reasonable accommodation for the disabled attending this meeting will be available; persons with disabilities in need of special assistance at the meeting should contact the City Secretary at (832) 595-3340.**

**Executive Sessions: The City Council may retire to executive session in accordance with the Texas Government Code, any time between the meeting's opening and adjournment for the purposes of:**

- consultation with legal counsel (Section 551.071);
- deliberation regarding real property (Section 551.072);
- deliberation regarding economic development negotiations (Section 551.087)
- deliberation regarding the deployment or specific occasions for implementation of security personnel or devices (Section 551.076)

**Attendance by other elected or appointed officials: It is anticipated that members of other city boards, commissions or committees whose meetings may be governed by the Texas Open Meetings Act may attend this meeting in numbers that may constitute a quorum of the other city boards, commissions or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible quorum/meeting of the other boards, commissions or committees of the City, whose members may be in attendance. The members may speak as recognized by the presiding officer, but no action may be taken by any board, commission or committee unless such item is specifically provided for on an agenda designated for that board, commission or committee and posted in compliance with the Texas Open Meetings Act.**

**This Agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering the available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.**