



NOTICE OF SPECIAL MEETINGS
BUDGET WORKSHOPS

August 3, 2017 – 5:00pm

August 4, 2017 – 5:00pm

August 5, 2017 – 9:00am (If Needed)

SHENANDOAH CITY COUNCIL

STATE OF TEXAS
COUNTY OF MONTGOMERY
CITY OF SHENANDOAH

AGENDA

NOTICE IS HEREBY GIVEN that three Special Meetings for Budget Workshops of the Shenandoah City Council will be held on Thursday, August 3, 2017 at 5:00pm, Friday, August 4, 2017 at 5:00pm, and Saturday, August 5, 2017 at 9:00am (if needed) at the City of Shenandoah Municipal Complex, 29955 IH-45 North, Shenandoah, Texas for the purpose of considering the following:

(COUNCIL RESERVES THE RIGHT TO TAKE ITEMS OUT OF ORDER)

1. Call to Order
2. Call of Roll
3. CITIZENS FORUM

Citizens are invited to speak for three (3) minutes on matters relating to city government that relate to agenda or non-agenda items. Speakers are asked to stand up and approach the podium to address Council and give their name and address before sharing their comments.

Responses to inquiries are limited by state law to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision by Council shall be limited to a proposal to place the subject on the agenda of a future meeting.

4. Discussion and possible action regarding the 2017-2018 property tax rate.
5. Presentation and Review of the Proposed 2017-2018 Fiscal Year Budget:
 - a) General Fund Revenue
 - b) General Fund Expenses
 - Administration
 - Finance
 - Community Outreach
 - Non-Department
 - Emergency Management
 - Police Department
 - Municipal Court
 - Public Works

- Swimming Pool
 - Parks
 - Capital Projects & Infrastructure
 - IT
6. Discussion regarding debt service.
 7. Presentation and review of the proposed Capital Projects for the General Fund for fiscal year 2017-2018.
 8. Discussion regarding Tamina Road engineering projects.
 9. Discussion regarding a dog park.
 10. Discussion regarding accounting procedures.
 11. Discussion regarding a third party human resources RFP/contract.
 12. Discussion regarding the Shenandoah Business Association.
 13. Discussion regarding a community center.
 14. Presentation and Review of the Proposed 2017-2018 CVB Fiscal Year Budget:
 - a) Revenue
 - b) Expenses
 15. Discussion regarding a special events center.
 16. Discussion regarding capital projects for CVB for fiscal year 2017-2018.
 17. Presentation and Review of the Proposed 2017-2018 Water & Sewer Fiscal Year Budget:
 - a) Water and Sewer Revenue
 - b) Water and Sewer Expenses
 - c) Utility Billing
 18. Presentation and review of the proposed Capital Projects for Water and Sewer for fiscal year 2017-2018.
 19. Discussion regarding long term water debt.
 20. Discussion regarding funding water well #4.
 21. Discussion regarding water rates.
 22. Discussion regarding a financial reserve policy.
 23. CITIZENS FORUM

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Responses to inquiries are limited by state law to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision by Council shall be limited to a proposal to place the subject on the agenda of a future meeting.

EXECUTIVE SESSION

Public notice is given that the City Council may elect to go into Executive Session at any time during the meeting in order to discuss any matters listed on the Agenda when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, to receive advice from legal counsel, to discuss matters of land acquisition, personnel matters or other lawful matters that are specifically related to items listed on this Agenda. Prior to any such closed session, the Mayor, in open session, will identify the agenda item to be discussed and the Section or Sections of Chapter 551 under which the closed discussion is authorized.

ADJOURN

The Council may vote and/or act upon each of the items listed on this Agenda. One agenda item will be discussed at a time unless logic and practical consideration allow similar topics to be considered together for purposes of convenience and efficiency. The Council may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

Any discussion item on the City Council agenda permits City Council to question the involved parties or receive a presentation by the involved parties.

City Hall is wheelchair accessible. A sloped entry is available at the entrance with specially marked parking spaces available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 298-5522 or Fax (281) 367-2225 for further information.

I certify that the attached notice of meeting was posted on the bulletin board at City of Shenandoah Municipal Complex, 29955 IH-45 North, Shenandoah, Texas, on the 28 day of July, 2016 at 11:00 o'clock a.m. I further certify that the following news media was properly notified of this meeting as stated above: The Courier



Kathie Reyer, City Secretary

