



NOTICE OF SPECIAL MEETINGS  
BUDGET WORKSHOPS

**August 10, 2018 – 5:00pm**

**August 11, 2018 – 8:00am**

SHENANDOAH CITY COUNCIL

STATE OF TEXAS  
COUNTY OF MONTGOMERY  
CITY OF SHENANDOAH

AGENDA

NOTICE IS HEREBY GIVEN that two Special Meetings for Budget Workshops of the Shenandoah City Council will be held on Friday, August 10, 2018 at 5:00pm and Saturday, August 11, 2018 at 8:00am (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 2018 property tax rate.
5. Review and discussion of the Proposed 2018-2019 Fiscal Year Budget:
  - a) General Fund Revenue
  - b) General Fund Expenses
    - Shenandoah Business Association
    - Administration
    - Finance
    - Community Outreach
    - Non-Department
    - Fire Services
    - Emergency Management
    - Court

- Public Works
  - Pool
  - Parks
  - Community Development
  - Technology
6. Presentation and discussion of the proposed Capital Projects for the General Fund for fiscal year 2018 – 2019.
  7. Discussion regarding Council requests
    - a) Operating budget
    - b) Capital Projects from May 8, 2018 meeting
  8. Discussion of Non-Major Fund
    - a) Tree Fund
    - b) Park Beautification Fund
    - c) Equipment Replacement Fund
    - d) Trash/Recycling
  9. Discussion regarding debt service.
  10. Presentation and Review of the Proposed 2018 – 2019 CVB Fiscal Year Budget
    - a) Revenues
    - b) Expenses
  11. Presentation and review of the proposed Capital Projects for the CVB for fiscal year 2018 – 2019.
  12. Presentation and Review of the Proposed 2018 – 2019 Water & Sewer Fiscal Year Budget
    - a) Water & Sewer Revenues
    - b) Water & Sewer Expenses
    - c) Utility Billing
  13. Presentation and review of the proposed Capital Projects for Water & Sewer for fiscal year 2018 – 2019.

#### **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 7th day of August, 2018 at 1:30 o'clock p.m. I further certify that the following news media was properly notified of this meeting as stated above: The Courier

  
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Courtney Clary, City Secretary

