



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS SEPTEMBER 20, 2016 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-7/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider an ordinance adopting the FY 2017 Budget by a record vote
2. Consider a resolution adopting the 2017 Capital Program
3. Consider an ordinance accepting the tax roll and establishing the property tax rate for the tax year 2016 (FY 2017)
4. Consider an ordinance ratifying the budgeted property tax increase reflected in the FY 2017 Budget
5. Consider a resolution approving the write-off of uncollectible delinquent accounts
6. Consider a resolution awarding annual contracts to multiple vendors for the purchase of traffic marking materials
7. Consider a resolution approving the purchase of sodium hydroxide from DXI, Inc. for use by the Water Department

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

EXECUTIVE SESSION

- * Consider matters related to the deliberation of the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Government Code, to wit:

125 Magnolia (Warehouse located across from the Skate Park)

950 Washington (Former Public Health Buildings)

320 College (Vacant property located behind or west of the Downtown Public Library)

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777.



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CONSENT AGENDA

- * Approval of minutes – September 13, 2016
- * Confirmation of committee appointments

Mary Jowers would be reappointed to the Board of Adjustment (Zoning). The current term would expire July 22, 2018. (Mayor Becky Ames)

Kelli Maness would be reappointed to the Board of Adjustment (Zoning). The current term would expire July 22, 2018. (Mayor Becky Ames)

- A) Amend the agreement with Richard James III and The Sports Society for American Health to allow the outstanding balance to be paid in full by Monday, October 31, 2016
- B) Approve a resolution approving the write-off of uncollectible water accounts