



Wednesday, September 6, 2017
CITY OF ROLLINGWOOD 403 NIXON DRIVE, ROLLINGWOOD, TEXAS ~~~~
SPECIAL CALLED CITY COUNCIL MEETING AGENDA

NOTICE OF A SPECIAL CALLED MEETING OF THE CITY COUNCIL AT 7:00 PM OF THE CITY OF ROLLINGWOOD, TEXAS, TO BE HELD IN THE MUNICIPAL BUILDING, 403 NIXON DRIVE, ROLLINGWOOD, TEXAS, ON SEPTEMBER 6, 2017, WHERE THE FOLLOWING ITEMS WILL BE DISCUSSED:

1. Call to Order and Roll Call

2. PUBLIC HEARING - BUDGET

2.01 CONVENE INTO PUBLIC HEARING TO DISCUSS THE PROPOSED FY 2017-2018 BUDGET OF THE CITY OF ROLLINGWOOD, TEXAS.

2.02 RECONVENE INTO REGULAR MEETING.

2.03 DISCUSSION AND POSSIBLE ACTION TO POSTPONE THE FINAL VOTE ON THE FY 2017-2018 CITY OF ROLLINGWOOD BUDGET TO SEPTEMBER 20, 2017.

3. 1ST PUBLIC HEARING - TAX RATE - NOTICE - NO ACTION WILL BE TAKEN ON THE TAX RATE

3.01 CONVENE INTO PUBLIC HEARING TO DISCUSS THE PROPOSED FY 2017-2018 AD VALOREM TAX RATE FOR THE CITY OF ROLLINGWOOD, TEXAS.

3.02 RECONVENE INTO REGULAR MEETING.

4. NOTICE TO THE PUBLIC - As duly noticed, there will be a second Public Hearing on the Tax Rate on Wednesday, September 13, 2017 at 7:00 p.m., and at the regular meeting of the Rollingwood City Council on September 20, 2017, the City Council will take up for consideration and adopt a tax rate and the budget for the 2017-2018 fiscal year; the meeting will be held at 7:00 pm at the Rollingwood Municipal Building, 403 Nixon Drive, Rollingwood, Texas 78746.

5. NEW BUSINESS - GENERAL

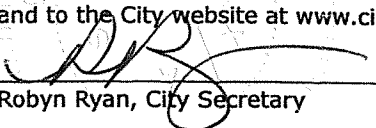
5.01 PRESENTATION OF THE CERTIFICATION OF UNOPPOSED CANDIDATES AND DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE CERTIFICATION OF UNOPPOSED CANDIDATES AND TO ADOPT AN ORDINANCE DECLARING THE GENERAL ELECTION UNOPPOSED AND CANDIDATES ELECTED AS OF THE DATE OF THE ELECTION.

5.02 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE EXPENDITURES FOR TEMPORARY FACILITIES FOR THE POLICE OFFICERS AND FOR ENVIRONMENTAL TESTING OF THE POLICE DEPARTMENT OFFICES.

6. ADJOURNMENT

CERTIFICATION OF POSTING

I hereby certify the above Notice of Meeting was posted on the bulletin board at the Rollingwood City Hall Municipal Building and to the City website at www.cityofrollingwood.com on Friday, the 1st day of September, 2017 at 5:00 p.m.



Robyn Ryan, City Secretary

NOTICE -

COUNCIL WILL ANNOUNCE THAT IT WILL GO INTO EXECUTIVE SESSION, IF NECESSARY, TO DELIBERATE ANY MATTER LISTED ON THIS AGENDA FOR WHICH AN EXCEPTION TO OPEN MEETINGS REQUIREMENTS PERMITS SUCH CLOSED DELIBERATION, INCLUDING BUT NOT LIMITED TO CONSULTATION WITH THE CITY'S ATTORNEY(S) PURSUANT TO TEX. GOV'T CODE § 551.071, AS ANNOUNCED AT THE TIME OF THE CLOSED SESSION.

CONSULTATION WITH LEGAL COUNSEL PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE;
DISCUSSION OF PERSONNEL MATTERS PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE;
REAL ESTATE ACQUISITION PURSUANT TO SECTION 551.072 OF THE TEXAS GOVERNMENT CODE;
PROSPECTIVE GIFTS PURSUANT TO SECTION 551.073 OF THE TEXAS GOVERNMENT CODE;
SECURITY PERSONNEL AND DEVICE PURSUANT TO SECTION 551.076 OF THE LOCAL GOVERNMENT CODE;
AND/OR ECONOMIC DEVELOPMENT PURSUANT TO SECTION 551.087 OF THE LOCAL GOVERNMENT CODE.
ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

The City of Rollingwood is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact the City Secretary, at (512) 327-1838 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.