

# **AGENDA**

## **Special Meeting/Budget Workshop #3-Public Hearing #2**

**of the Tiki Island City Council on Tuesday September 10, 2019, at 6:00 p.m. at 747 Tiki Dr., Tiki Island, TX.**

- 1. Roll Call: Teltschick, Herring, Fisher, Dell’Osso, Neblett, Comiskey**
- 2. Pledge of Allegiance.**
- 3. Citizens Comments on Agenda Items Only. (Must be on sign up sheet, comments limited to 2 minutes).**
- 4. EXECUTIVE SESSION:**
  - A. An Executive session, closed to the public under section 551.071 of the Texas Government Code to consult with its attorney to seek the attorney's advice with respect to pending litigation:**

Premier Tierra Holdings Inc. v. Village of Tiki Island

After the closed meeting, council may take action in the open meeting on the items deliberated in the closed meeting.

- B. Close Executive Session, open public meeting.**
- C. Consideration and possible action on Village attorney’s advice.**

### **General Business and Action Items:**

- A. Discuss and take possible action to approve the hiring of Olson & Olson to perform City Attorney duties.**

## **BUDGET WORKSHOP#3/PUBLIC HEARING #2**

**Announce meeting of the Regular Council Meeting and Special Budget Meeting on September 17, 2019 at 6:00 p.m. to adopt the 2019-2020 Budget and set tax rate for 2019.**

- A. Discuss the 2019-2020 Budget**

**B. Public Hearing on proposed tax rate of \$0.319150/\$100**

<b>Maintenance and Operation Effective Rate</b>	<b>\$.263459</b>
<b>Maintenance and Operation Rollback Rate</b>	<b>\$.271492</b>
<b>Debt Services Rate</b>	<b>\$.055691</b>
<b>Rollback Rate</b>	<b>\$.327183</b>
<b>Effective Rate</b>	<b>\$.299327</b>

**C. CITIZEN'S COMMENTS:**

**D. ADJOURNMENT:**

I hereby certify that this agenda was posted on the Bulletin Boards at City Hall, the Public Safety Building, the School Bus Shelter and on the Village of Tiki Island website on September 6, 2019 before 6:00 p.m.

---

Brandee Lawther, City Secretary