

This notice is posted pursuant to the Texas Open Meeting Act. (GOVERNMENT CODE SECTION 551.001.E.T.SEQ).

Special City Council Meeting
Town of Pecos City
City Council Chambers
110 E 6th Street
Pecos, Texas 79772
September 26, 2016
5:30 p.m.

A. Call Meeting to Order

1. **SECOND PUBLIC HEARING** – Discuss Proposed Tax Rate for Fiscal Year 2016-2017 – Heather Ramirez, Finance Director
2. **AGREEMENT** – Discuss/Consider Gas Line Relocation Agreement and Utility Facilities Easement– Energy Transfer AKA ETC Field Services LLC. – Eric Honeyfield, City Manager
3. **BALLFIELD STUDY** – Discuss/Consider Awarding Required Ballfield Study Services – Eric Honeyfield, City Manager
4. **PARKS MASTER PLAN** – Discuss/Consider Awarding Services to prepare a 10 year master plan for municipal parks – Eric Honeyfield, City Manager
5. **TAX RATE ORDINANCE** – Discuss/Consider Ordinance No. 16-09-02, an Ordinance Levying Taxes for the Use and Support of the Municipal Government of the Town of Pecos City; Providing for the Interest and Sinking Fund for the Fiscal Year 2016-2017 Apportioning Each Levy for its Specific Purpose, 1st Reading – Heather Ramirez
6. **BUDGET ORDINANCE** – Discuss/Consider Ordinance No. 16-09-03, and Ordinance Making Appropriations for the Support of the Town of Pecos City for the Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017; Appropriating Money to a Sinking Fund to Pay Interest and Principal, Due on the City's Bonded Indebtness; Adopting the Annual Budget of the Town of Pecos City for the 2016-2017 Fiscal Year, 1st Reading - Heather Ramirez, Finance Director

B. Adjourn

The council may vote and/or act upon each of the items listed on this agenda. The city council reserves the right to retire into executive session concerning any of the items listed on this agenda.

Whenever it is necessary and legally justified under the Open Meeting Act, the city council may act in open session on any items listed for the executive session.

City Council meetings are available to all persons regardless of disability, individuals with disabilities who require special assistance should contact the City Secretary's office at (432) 445-2421 or at 110 East 6th Street, Pecos, Texas during normal business hours at least twenty-four hours in advance of the meeting.

Mary Carmen Wood, City Secretary

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