

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 6<sup>th</sup> Street  
Pecos, Texas 79772  
September 28, 2015  
**5:30 p.m.**

A. Call Meeting to Order

1. **DISCUSS** – Status Report Water Meter Installation – Eric Honeyfield, City Manager
2. **DISCUSS/CONSIDER** – City County Agreement Regarding Prison Sewer Screen – Eric Honeyfield, City Manager
3. **DISCUSS** – Ambulance Fleet City/County Run Percentage - Eric Honeyfield, City Manager
4. **SECOND PUBLIC HEARING** – Discuss Proposed Tax Rate for Fiscal Year 2015-2016 – Heather Ramirez, Finance Director
5. **BUDGET** – Discuss/Consider Final Budget for the 2015-2016 Fiscal Year Budget – Heather Ramirez, Finance Director
6. **ORDINANCE** - Discuss/Consider Ordinance No. 15-09-01, 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 2015-2016 Apportioning Each Levy for its Specific Purpose, 1st Reading – Heather Ramirez, Finance Director
7. **ORDINANCE** - Discuss/Consider Ordinance No. 15-09-02, an Ordinance Making Appropriations for the Support of the Town Of Pecos City for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016; 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 2015-2016 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.

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Mary Carmen Wood, City Secretary

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