



**SPECIAL MEETING OF THE
TEMPLE CITY COUNCIL**

**MUNICIPAL BUILDING
2 NORTH MAIN STREET
CITY COUNCIL CHAMBERS – 2ND FLOOR**

MONDAY, SEPTEMBER 9, 2019

9:00 A.M.

AGENDA

I. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

II. PUBLIC COMMENTS

Citizens who desire to address the Council on any matter listed on the agenda, may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to three minutes. No discussion or final action will be taken by the City Council.

III. BUDGET ITEMS

3. **PUBLIC HEARING** – PUBLIC HEARING – Conduct the second of two public hearings to receive comments on the proposed tax rate of 67.27 cents per \$100 valuation for fiscal year 2020 (2019 tax year) and announce meeting to adopt the proposed tax rate on September 19, 2019.

City Council will recess the meeting and convene the meeting in the 3rd Floor Conference Room.

IV. REGULAR

4. Discuss the extension of the Second Hand Rose SIZ Agreement.

V. EXECUTIVE SESSION

5. Discuss the status of various right-of-way acquisitions.

Pursuant to Texas Government Code Section 551.072, the City Council may meet in closed session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

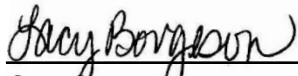
6. Discuss the employment, duties, and work plans of the City Attorney and the City Manager.

Texas Government Code § 551.074 – The City Council will meet in executive session to discuss the hiring process, appointment, employment, and duties of the City Attorney and the City Manager. No final action will be taken.

7. Enter into closed session under Texas Government Code Section 551.071(2) to consult with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551.

The City Council reserves the right to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

I hereby certify that a true and correct copy of this notice was published to the City of Temple's website at 2:15 PM, this same day. This Notice of Meeting was posted in a public place at 2:25 PM, September 5, 2019.



City Secretary, TRMC

SPECIAL ACCOMMODATIONS: *Persons with disabilities who have special communication or accommodation needs and desire to attend this meeting should notify the City Secretary's Office by mail or telephone 48 hours prior to the meeting date.*

I certify that this Notice of Meeting Agenda was removed by me from the outside bulletin board in front of the City Municipal Building on _____ day of _____ 2019.

Title _____