

# Notice of Meeting of the City Council of the City of Roman Forest, Texas 2430 Roman Forest Boulevard, Roman Forest, TX 77357 Public Hearing & Special City Council Meeting Agenda

Tuesday, September 13, 2022

6:30PM

City Council Chambers

# **Mayor Chris Parr**

Council Member Mitchell Davis - Position 1

Council Member Nelda Adkins - Position 2

Council Member David Mullane - Position 3

**Council Member Greg Partin - Position 4** 

**Council Member James Brooks - Position 5** 

This notice was posted pursuant to the Texas Open Meetings Act. NOTICE IS HEREBY GIVEN that a Roman Forest Special City Council Meeting for will be held on Tuesday, September 13, 2022, at 6:30 p.m. at the City Hall Building, 2430 Roman Forest Blvd, Roman Forest 77357, at which time the following subjects will be discussed:

# (COUNCIL RESERVES THE RIGHT TO TAKE ITEMS OUT OF ORDER)

- 1. CALL TO ORDER:
- 2. INVOCATION:
- 3. PLEDGE OF ALLEGIANCE:
- 4. ROLL CALL:
- 5. Open Public Hearing for 2022-23 Budget
- 6. Close Public Hearing for 2022-23 Budget
- 7. Discuss and consider to Adopt, and Set by Order/Resolution the 2022 Ad Valorem Tax Rate for Maintenance and Operation, \$0.4779/\$100.
- 8. Discuss and consider to Adopt, and Set by Order/Resolution the 2022 Ad Valorem Tax Rate for Debt Service, \$0.1275/\$100.
- 9. Discuss and consider adopting by Ordinance the 2022-23 Budget.

### 10. Executive Session:

Public notice is given that the City Council may elect to go into a Closed or Executive Session during the meeting in order to discuss any matters listed on the agenda when authorized by the provisions of the Open Meeting Act, Texas Government Code, Chapter 551, for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code; and/or deliberations about gifts & donations pursuant to Chapter 551.073 of the Texas Government Code or other related matters that related to agenda item to be discussed. Action, if any, will be taken in open session. Prior to any such closed session, the Mayor, in open Session, will identify the agenda item to be discussed and the Section or Sections of Chapter 551 under which the closed session is authorized.

### 11. CITIZEN INQUIRIES - NOT TO EXCEED THREE MINUTES

Citizens are invited to speak for three (3) minutes on matters relating to city government that relate to agenda or non-agenda items. Speakers are asked to stand up and approach the podium to address Council and give their name and address before sharing their comments.

Responses to inquiries are limited by state law to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision by Council shall be limited to a proposal to place the subject on the agenda of a future meeting.

# 12. CITY COUNCIL INQUIRY/REQUESTS FOR FUTURE AGENDA ITEMS

Pursuant to Texas Government Code § 551.042, the Mayor and Councilmembers may inquire about a subject not specifically listed on this Agenda. Responses are limited to a recitation of existing policy, or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.

### 13. ADJOURNMENT

### CERTIFICATION

I certify that a true and correct copy of the Notice of City of Roman Forest City Council Special Meeting for Budget Workshop and Tax Rate and Agenda for Tuesday, September 13, 2022, was posted on the Roman Forest website and on the City Hall bulletin board located at the front door of Roman Forest City Hall, 2430 Roman Forest Blvd, Roman Forest, TX 77357, a place convenient and readily accessible to the public 24 hours a day, and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATE OF POSTING: 9

This special meeting for budget workshop can be adjourned and reconvened, if necessary, the next following regular business day.

Agenda Items: Council may vote and/or act upon each of the items listed in this agenda in an order considered to be convenient to the public and Council. One agenda item will be discussed at a time unless logic and practical consideration allow similar topics to be considered together for purposes of convenience and efficiency.

Council Chambers are set up to record audio and video of the meetings. You may be audio and video recorded while in this facility. Details on Council meetings may be obtained from the City Secretary's Office, or video of the entire meeting may be downloaded from the website. (Portions of the video may be distorted due to equipment malfunction or other uncontrollable factors.) Video recordings of Regular meetings of the Roman Forest City Council are available online at <a href="https://www.rftx.org/">https://www.rftx.org/</a>.

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code; and/or deliberations about gifts & donations pursuant to Chapter 551.073 of the Texas Government Code. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code