

AMENDED AGENDA

Addition of 11(c) – Resolution Authorizing Expenditure Police Vehicle

CITY OF PORT ARANSAS, TEXAS

**PUBLIC HEARING AND SPECIAL MEETING
FY 2014-2015 BUDGET**

AGENDA

PORT ARANSAS CITY COUNCIL

and

RECREATIONAL DEVELOPMENT CORPORATION

Thursday, August 28, 2014 @ 5:00 pm

Port Aransas City Hall, 710 W. Avenue A

Port Aransas, Texas 78373

Notice is hereby given that the Port Aransas City Council will conduct a Public Hearing and a Special Meeting immediately followed by a meeting of Recreational Development Corporation who will also conduct a Public Hearing and Special Meeting for consideration of Fiscal Year 2014-2015 Budget on Thursday, August 28, 2014 beginning at 5:00 pm at the regular meeting place in Council Chamber at City Hall, 710 W. Avenue A, Port Aransas, Texas, and notice of meeting giving time, place, date and subject was posted as described in **V.T.C.A., Government Code §551.041** for the purpose of considering the following agenda items.

1. **CALL TO ORDER** –*Port Aransas City Council - Mayor Keith McMullin*
2. **PUBLIC HEARING** - The Port Aransas City Council will hold a Public Hearing to receive public comment on the proposed budget for fiscal year 2014-15. This budget will raise more total property taxes than last year’s budget by \$211,001.00 and of that amount \$159,190.00 is tax revenue to be raised from new property added to the tax roll this year.
3. **ITEMS FOR CONSIDERATION**
 - A. Discuss and take action to appoint one (1) Member of the City Council to replace Director H. P. ‘Skipper’ Lister, III, City Council Representative who resigned August 21st to the membership of the Recreational Development Corporation pursuant to Article III. “Directors”, Section 3.02 “Qualifications”.
4. **RECESS** – *The City Council will recess their Special Meeting to participate in the Recreational Development Corporation (RDC) Special Meeting. After completion of the posted agenda, the RDC will adjourn and the City Council will reconvene their Special Meeting.*

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5. **CALL TO ORDER** – City of Port Aransas Recreational Development Corporation – Chairman Francis Stokes
6. **PUBLIC HEARING** - The Port Aransas Recreational Development Corporation will conduct a public hearing to receive public comment on the proposed budget for fiscal year 2014-15.
7. **ITEMS FOR CONSIDERATION**
 - A. Discuss and take action to elect President and Vice President of the Recreational Development Corporation.
 - B. Discuss and take action on the Joint Meeting Minutes held on September 11, 2013 with the Port Aransas City Council as presented.
 - C. Discuss and take action on the Joint Meeting Minutes held on July 21, 2014 with the Parks & Recreation Board as presented.
 - D. Discuss and take action to amend, if needed, the proposed Fiscal Year 2014-2015 RDC Budget which will be finalized and adopted at the Thursday, September 11, 2014 City Council Special Meeting.
8. **RECREATIONAL DEVELOPMENT CORPORATION COMMENTS AND ITEMS FOR FUTURE CONSIDERATION.**
9. **ADJOURN** – Port Aransas Recreational Development Corporation Meeting

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10. **RECONVENE** – *The City Council will reconvene the Special Meeting.*
11. **ITEMS FOR CONSIDERATION** (*continued*)
 - B. Discuss and take action to amend, if needed, the proposed Fiscal Year 2014-2015 Budget which will be finalized and adopted along with the Tax Levy Ordinance at the Thursday, September 11, 2014 City Council Special Meeting.
 - C. Discuss and take action on Resolution Authorizing the Purchase of one (1) 2015 Ford Police Interceptor in an Amount not to Exceed \$53,476.00 to Replace Unit #340; and Authorizing the City Manager to Act as the Executive Officer and Authorized Representative of the City in All Matters Pertaining to Said Purchase.

12. CITY COUNCIL COMMENTS AND ITEMS FOR FUTURE CONSIDERATION

13. ADJOURNMENT – City of Port Aransas City Council

NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 361-749-4111 or by Facsimile 361-749-4101 or email at iparker@cityofportaransas.org for further information. Braille Is Not Available. The City of Port Aransas reserves the right to convene into Closed Session under Government Code 551.071-074 and 551.086.

CERTIFICATION

I, certify that a copy of the **AMENDED Thursday, August 28, 2014 Agenda** of items to be considered by the Port Aransas City Council was posted on the City Hall bulletin board on Monday, August 25, 2014 @ 3:00 pm.

Irma G. Parker, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____, 2014.

By: _____ Title: _____