

CITY OF PORT ARANSAS, TEXAS
SPECIAL MEETING FY 2014-2015 BUDGET

AGENDA

RECREATIONAL DEVELOPMENT CORPORATION

and

PORT ARANSAS CITY COUNCIL

Thursday, September 11, 2014 @ 5:00 pm

Port Aransas City Hall, 710 W. Avenue A

Port Aransas, Texas 78373

Notice is hereby given that the Port Aransas Recreational Development Corporation will conduct a FY 2014-2015 Budget Meeting immediately followed by the FY 2014-2015 Budget Meeting of the Port Aransas City Council on Thursday, September 11, 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** – *City of Port Aransas Recreational Development Corporation – Chairman Francis Stokes*
2. **CITIZEN COMMENTS AND REPORTS:** *In accordance with the Open Meetings Act, the Recreational Development Corporation Board is prohibited from acting or discussing (other than factual responses to specific questions) any items brought before them at this time.*
3. **ITEMS FOR CONSIDERATION**
 - A. Administer the Official Oath and Constitutional Statement to members of the Recreational Development Board.
 - B. Discuss and take action on the Recreational Development Corporation Meeting Minutes of Thursday, August 28, 2014 as presented.
 - C. Discuss and take action on Resolution No. RDC 2014-01, adopting Recreational Development Corporation FY 2014-2015 Budget.
4. **RECREATIONAL DEVELOPMENT CORPORATION COMMENTS AND ITEMS FOR FUTURE CONSIDERATION.**
5. **ADJOURN** – *Port Aransas Recreational Development Corporation Meeting.*



6. **CALL TO ORDER** –*Port Aransas City Council - Mayor Keith McMullin*

7. **CITIZEN COMMENTS AND REPORTS:** *In accordance with the Open Meetings Act, the City Council is prohibited from acting or discussing (other than factual responses to specific questions) any items brought before them at this time.*

8. **ITEMS FOR CONSIDERATION**

A. Discuss and take action on first and only reading of an Ordinance Adopting and Approving the Budget, Appended Hereto as Exhibit A, for the Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015; Appropriating Funds for Each Department Including the Sinking Fund to Pay Interest and Principal Due on the City's Indebtedness; Repealing all Prior Ordinances in Conflict Herewith; and Providing for an Effective Date.

B. Discuss and take action to adopt on first and only reading of an Ordinance Fixing and Levying the Municipal Tax Rate for Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015; Levying a Tax Rate of \$0.299118 Per \$100.00 Valuation, \$0.235228 for the Purpose of Maintenance and Operation, and \$0.063890 for the Payment of Principal and Interest on Debt of the City; Directing the Assessment and Collection Thereof; Repealing all Prior Ordinances in Conflict Herewith; and Providing for an Effective Date.

C. Discuss and take action on Resolution Re-Appointing Beyer & Company, Certified Public Accountants, as City Auditor for the City of Port Aransas to Conduct Year Ending September 30, 2014 Audit and Prepare the Financial Statement; Setting Fee for Regular Audit and Single Audit Services not to Exceed \$23,775.00; and Authorizing the City Manager to Enter Into an Agreement for Said Auditing Services.

9. **CITY COUNCIL COMMENTS AND ITEMS FOR FUTURE CONSIDERATION**

10. **ADJOURN** – *Port Aransas City Council Meeting.*

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 **Thursday, September 11, 2014 Agenda** of items to be considered by the Port Aransas City Council was posted on the City Hall bulletin board on Monday, September 8, 2014 @ 3:00 pm.

Irma G. Parker, City Secretary