



COUNCIL MEETING – SPECIAL CALLED

CITY HALL - 960 EARLY BLVD

TUESDAY, AUGUST 19, 2025 6:00PM

AGENDA

A. Call to order, Invocation, Pledge of Allegiance

B. Citizen's comments

C. Public Hearing - 2025 Tax Rate

D. Matters of New Business

1. Consideration to approve **Ordinance 2025-05** Adopting 2025/2026 Fiscal Year Budget
2. Consideration to approve the Maintenance and Operations component of the 2025 Tax Rate
3. Consideration to approve the debt service component of the 2025 Tax Rate
4. Consideration to approve **Ordinance 2025-06** Setting the Tax Rate for 2025
5. Consideration to approve **Ordinance 2025-07** Amending Water, Sewer, and Sanitation Rates
6. Consideration and action to ratify the property tax increase reflected in the Fiscal Year 2025/2026 Budget
7. Consider a **Resolution, 2025-CVR01**, approving Early Convention and Visitors Bureau 2025/2026 fiscal year budget
8. Consider a **Resolution, 2025-EDR06**, approving Early Municipal Development District 2025/2026 fiscal year budget
9. Consideration to award bid proposal, **RFP 2025-006**, for road construction materials

E. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code:

1. Section 551.072 - Real Property regarding pending development negotiations
2. Section 551.074 - Personnel Matters, regarding City Administrator annual evaluation and employment agreement

F. Reconvene into Open Session and consider action, if any, on items discussed in executive session

1. Section 551.074 Personnel Matters, regarding City Administrator annual evaluation and employment agreement

G. Administrator's Report

H. Announcements

1. September 8th 12PM (Noon) - WCTCOG Subregion V Meeting in Coleman

I. Adjourn/Recess