



**CITY COUNCIL SPECIAL MEETING AND WORKSESSION
CITY HALL CONFERENCE ROOM
142 N. OHIO DRIVE
FRIDAY, JULY 19, 2019
10:00 AM**

AGENDA

I. CALL TO ORDER:

II. ACTION:

1. Consider and act to propose an Ad Valorem tax rate of \$.645 (M & O 0.4203, I & S 0.2247), and set public hearing dates of Tuesday, August 20, 2019 at 5:00 p.m. and Tuesday, August 27, 2019 at 5:00 p.m. (record vote) (Toutounchian)

III. WORKSESSION:

1. Discussion regarding 2018-2019 Budget.
2. Discussion regarding 2019-2020 Budget.
3. Discussion regarding 10 year Capital Improvement Project (CIP) Plan and debt services presentation.

IV. ADJOURN:

City Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at ____ p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Vicki Faulkner, TRMC
City Secretary, City of Celina, TX

Date Notice Removed



Finance Department
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
From: Vicki Faulkner, City Secretary
CC: Jason Laumer, City Manager
Date: July 19, 2019
Re: Ad Valorem Tax Rate

Action Requested:

Consider and act to propose an Ad Valorem tax rate of \$.645 (M & O 0.4203, I & S 0.2247), and set public hearing dates of Tuesday, August 20, 2019 at 5:00 p.m. and Tuesday, August 27, 2019 at 5:00 p.m. (record vote) (Toutouchian)

Background Information:

Consideration of rates and setting of hearings begins the annual process to set the Ad Valorem Tax rate.

Board Review/Citizen Input:

Two public hearings will be held to receive citizen input.

Alternatives:

N/A

Financial Considerations:

N/A

Legal Review:

N/A

Supporting Documents:

N/A

Staff Recommendation: