



Notice of Meeting of the City Council of the City of Roman Forest

2430 Roman Forest Boulevard, Roman Forest, TX 77357

Budget Workshop and Special Council Meeting Minutes

Monday, August 6, 2018

6:00PM

City Council Chambers

Mayor Chris Parr

Council Member Tony Garza – Position 1

Council Member Jill Carlson – Position 2

Council Member David Mullane – Position 3

Council Member Greg Partin – Position 4

Council Member Conley Wallace – Position 5

This notice was posted pursuant to the Texas Open Meetings Act. Notice was hereby given that a Special City Council Meeting of the City of Roman Forest, Texas, was held at which time the following subjects were discussed and acted upon.

A. CALL TO ORDER:

Mayor Parr called the meeting to order at 6:01pm.

B. INVOCATION:

Invocation was led was City Administrator Liz Mullane.

C. PLEDGE OF ALLEGIANCE:

Mayor Parr led pledge of allegiance

D. ROLL CALL:

Roll call was taken by City Secretary as follows:

Mayor Chris Parr – Present

Council Member Tony Garza – Present

Council Member Jill Carlson – Present

Council Member David Mullane – Present

Council Member Greg Partin – Present

Council Member Conley Wallace – Present

Staff present: City Administrator Liz Mullane, Chief Police Stephen Carlisle and City Secretary I. Bahr.

E. BUDGET WORKSHOP:

E1. Discuss Budget Amendments for 2017-2018 Fiscal Year

E2. Discuss New Budget for 2018-2019 Fiscal Year

F. Close Budget Workshop

Motion to close budget workshop was made by Councilman Wallace, seconded by Councilwoman Carlson. Votes: All in favor by Garza, Mullane, Partin, Wallace and Carlson at 6:49pm hrs.

G. Open Special Council Meeting

Mayor Parr call Special Council Meeting at 6:49pm

H. PUBLIC COMMENTS

I. REGULAR AGENDA ITEMS

F.1 Consider and take record vote on proposed tax rate for M&O (Maintenance and Operations) and I&S (Interest and Sinking Debt) needed to fund the 2018-2019 Budget for Maintenance and Operations and Debt Service and schedule public hearings.

A roll call vote was taken by Mayor Parr to vote on the proposed tax rate of .7538% for Maintenance and Operations and Interest and Sinking Debt needed to fund the 2018-2019 Proposed Budget.

Councilman Garza – For, Councilwoman Carlson – For, Councilman Mullane – For, Councilman Partin – For, Councilman Wallace – For

Scheduled Public Hearings were noted for August 20th, August 27th and August 30th.

- F.2 Consider and take possible action concerning approving **RESOLUTION 320-18 – A RESOLUTION OF THE CITY OF ROMAN FOREST, TEXAS CALLING AN ELECTION FOR NOVEMBER 6, 2018, TO ELECT THREE (3) COUNCIL MEMBERS: POSITION 1, 3 & 5; PROVIDING FOR EARLY VOTING AND FOR NOTICE OF THE ELECTION; AND PROVIDING FOR OTHER MATTERS RELATING TO THE ELECTION** – City Secretary, Iliana Bahr

Councilwoman Carlson made a motion to approve **RESOLUTION 320-18 – A RESOLUTION OF THE CITY OF ROMAN FOREST, TEXAS CALLING AN ELECTION FOR NOVEMBER 6, 2018, TO ELECT THREE (3) COUNCIL MEMBERS: POSITION 1, 3 & 5; PROVIDING FOR EARLY VOTING AND FOR NOTICE OF THE ELECTION; AND PROVIDING FOR OTHER MATTERS RELATING TO THE ELECTION**. Motion was seconded by Councilman Wallace. Votes: All in favor by Mullane, Garza, Partin, Wallace and Carlson. Motion passed.

- F.3 Consider and take possible action concerning approving **RESOLUTION 321-18 – A RESOLUTION OF THE CITY OF ROMAN FOREST, TEXAS TO HOLD A JOINT ELECTION WITH MONTGOMERY COUNTY, TEXAS** – City Secretary, Iliana Bahr

Councilman Partin made a motion to approve **RESOLUTION 321-18 – A RESOLUTION OF THE CITY OF ROMAN FOREST, TEXAS TO HOLD A JOINT ELECTION WITH MONTGOMERY COUNTY, TEXAS**, motion was seconded by Councilman Garza. Votes: All in favor by Wallace, Carlson, Mullane, Partin and Garza. Motion passed.

G. ITEMS OF COMMUNITY INTEREST

H. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

I. ADJOURNMENT:

Councilman Wallace made a motion to adjourn meeting seconded by Councilman Garza. Votes: All in favor by Carlson, Partin, Mullane, Wallace and Garza. Adjourned at 7:04pm hours.

Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (281) 399-2660 ext. 101, or fax to (281) 689-7573 for information or assistance. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Roman Forest, was posted on the website and the front door of Roman Forest City Hall, which was readily accessible to the public at all times, by 5:30 pm on August 3, 2018.

/s/ 
Iliana Bahr, City Secretary

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.)

The City Council may retire to executive session any time between the meeting's opening and adjournment 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. 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 Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144© and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and /or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and /or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.