

MAYOR ANA DIAZ

City of Jacinto City

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SEPTEMBER 11, 2017

COUNCIL MEMBERS

MARIO GONZALES CARMELA GARCIA

ALLEN LEE JIMMY "JJ" RIVAS GREGG ROBINSON

CITY MANAGER LON D. SQUYRES

CITY SECRETARY

THE MAYOR AND CITY COUNCIL WILL MEET IN SPECIAL SESSION ON THURSDAY, SEPTEMBER 14, 2017 AT 5:30 P.M. IN THE COUNCIL CITY ATTORNEY CHAMBER AT 10301 MARKET STREET IN COMPLIANCE WITH JIM DEFOYD CHAPTER 551, GOVERNMENT CODE, VERNON'S CODE ANNOTATED.

1. FIRST PUBLIC HEARING ON PROPOSED TAX RATE FOR FY 2017/2018

THE MAYOR AND CITY COUNCIL WILL MEET IN REGULAR SESSION ON THURSDAY, SEPTEMBER 14, 2017 AT 6:00 P.M. IN THE COUNCIL CHAMBER AT 10301 MARKET STREET WITH THE FOLLOWING ITEMS ON THE AGENDA:

- 1. CALL TO ORDER
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING(S)
- 5. REPORTS OF OFFICERS, EMPLOYEES AND COMMITTEES:
 - 1. MAYOR'S REPORT
 - 2. CITY MANAGER'S REPORT
- 6. UNFINISHED BUSINESS:
 - 1. SECOND AND FINAL READING OF BUDGET ORDINANCE 2017-3
 ADOPTING A BUDGET FOR FY 2017/2018
 - 2. SECOND AND FINAL READING OF ORDINANCE 2017-4
 AMENDING CHAPTER 2, SEC. 3 "DOGS" SUBSECTION B
 ANNUAL FEE FOR UP TO TWO DOGS PER OWNER OR
 HOUSEHOLD UPON PROOF SUCH DOGS HAVE BEEN
 NEUTERED OR SPAYED
 - 3. SECOND AND FINAL READING OF ORDINANCE 2017-5
 APPROVING A DESIGN MANUAL FOR INSTALLATION OF
 NETWORK NODES AND NODE SUPPORT POLES; AND

APPROVING A POLE ATTACHMENT AGREEMENT REGULATING THE INSTALLATION OF NETWORK NODES ON CITY SERVICE POLES, ETC.

4. SECOND AND FINAL READING OF ORDINANCE NO. 2017-6
REGULATING THE PHYSICAL USE, OCCUPANCY AND
MAINTENANCE OF CITY RIGHT-OF-WAY BY WIRELESS
NETWORK PROVIDERS, ETC.

NEW BUSINESS:

- 1. RATIFY BUDGET FOR FY 2017/2018
- 2. RESOLUTION 2017-10R APPROVING A SUBMISSION OF AN APPLICATION FOR STATE OF TEXAS GOVERNOR'S OFFICE RIFLE RESISTANT BODY ARMOR FOR THE POLICE DEPARTMENT.
- 3. COUNCIL CONSIDERATION OF CONTRACT WITH ROSTAN SOLUTIONS, LLC FOR DEBRIS MONITORING OPERATION DUE TO HURRICANE HARVEY
- 4. COUNCIL CONSIDERATION OF CONTRACT WITH ASHBRITT, INC. FOR REMOVAL & DISPOSAL OF STORM AND OTHER DISASTER RELATED DEBRIS.
- 5. COUNCIL TO CONSIDER WAIVING BUILDING PERMIT FEES FOR HURRICANE HARVEY RELATED DAMAGES THROUGH DECEMBER 31, 2017
- 6. PUBLIC COMMENTS

Layre Rainer

7. COUNCIL COMMENTS

POSTED THIS 11[™] DAY OF SEPTEMBER, 2017

JOYCE RAINES

CITY SECRETARY

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive service must be made 48 hour prior to meeting.