

City of Jacinto City

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ALLEN LEE **CITY MANAGER**

SEPTEMBER 10, 2012

MAYOR RACHEL C. NUNEZ

JACK D. MANER CITY SECRETARY

THE MAYOR AND CITY COUNCIL WILL MEET IN SPECIAL SESSION ON THURSDAY, JOYCE RAINES SEPTEMBER 13, 2012 AT 5:30 P.M. IN THE COUNCIL CHAMBER AT 10301 MARKET STREET IN COMPLIANCE WITH CHAPTER 551, GOVERNMENT CODE, VERNON'S CODE JIM DEFOYD ANNOTATED.

PUBLIC HEARING ON PROPOSED BUDGET FOR FY 2012/2013

THE MAYOR AND CITY COUNCIL WILL MEET IN REGULAR SESSION ON THURSDAY, SEPTEMBER 13, 2012 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
- 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. NO UNFINISHED BUSINESS
- 7. NEW BUSINESS:
 - 1. FIRST READING OF ORDINANCE 2012-4 ADOPTING A BUDGET FOR FY 2012/2013
 - 2. COUNCIL ACTION ON DANGEROUS BUILDING BOARD'S RECOMMENDATIONS AT 1706 JENNIFER, 10141 FAIRFAX AND 11210 **OSWEGO**
 - 3. RESOLUTION 2012-11R APPOINTING THE DEPOSITORY/AUTHORIZED SIGNATORIES FOR THE CITY OF JACINTO CITY HURRICANE DISASTER RECOVERY PROJECT, TEXAS GENERAL LAND OFFICE GLO CONTRACT NO. 12-531-6786
 - 4. RESOLUTION 2012-12R ADOPTING SECTION 3 PLAN TO COMPLY WITH 24 -CFR, PART 135 OF THE UNITED STATES DEPARTMENT OF HOUSING AND **URBAN DEVELOPMENT SECTION 3**
 - COUNCIL TO APPOINT REPRESENTATIVE AND ALTERNATE TO HGAC'S 2013 GENERL ASSEMBLY
 - 6. PROCLAMATION FOR NATIONAL NIGHT OUT OCTOBER 2, 2012
 - 7. COUNCIL TO APPROVE EYE WITNESS IDENTIFICATION POLICY AND PROCEDURES

COUNCIL MEMBERS

MARIO GONZALES JIMMY "JJ" RIVAS CARMELA GARCIA ANA DIAZ

- COUNCIL APPROVAL OF OVER BUDGET ITEMS IN THE FY 2011/2012 BUDGET CODES FOR PARKS AND RECREATION: 15-6722 - \$20,000.00, 15-6732 - \$3,000.00, 15-6792 - \$1,000.00, 15-6801 - \$1,500.00, 15-6836 -\$4,500.00, 15-6860 - 3,300.00
- 9. COUNCIL APPROVAL OF OVER BUDGET ITEMS IN THE FY 2011/2012 BUDGET CODE FOR PUBLIC WORKS STREET DEPARTMENT: 19-6803 -\$4,500.00
- 10.COUNCIL APPROVAL OF OVER BUDGET ITEMS IN THE FY2011/12 BUDGET CODES FOR HERITAGE HALL: 22-6711 - \$118.50, 22-6782 - \$35.82, 22-6812 - \$5,137.58
- 11. L'ARRY SCHION TO ADDRESS MAYOR AND COUNCIL ABOUT CONCERNS IN THE CITY
- 12. COMMENTS FROM THE PUBLIC

POSTED THIS 10TH DAY OF SEPTEMBER, 2012

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 hours prior to meeting.