

**SPECIAL CALLED MEETING
CITY OF SEGUIN CITY COUNCIL AGENDA
City Hall Council Chambers
210 E. Gonzales Street
Seguin, Texas 78155**

**August 25, 2009
5:30 P.M.**

Notice is hereby given that the governing body of the City of Seguin, Texas will meet at 5:30 p.m. on the 25th day of August 2009 for a Special Called Meeting at the City Council Chambers, City Hall, 210 E. Gonzales Street, in the City of Seguin, Texas for the purpose of considering all matters related to the following agenda items:

1. Roll Call
2. Public Hearing on proposed FY2010 General Fund Budget – Doug Faseler, City Manager
3. Public Hearing on proposed FY2010 Debt Service Budget – Susan Caddell, Director of Finance
4. Public Hearing on levying a Tax Rate of \$0.4600 for the City of Seguin for the Tax Year 2009 - Susan Caddell, Director of Finance
5. Public Hearing on proposed FY2010 Special Revenues Budget – Susan Caddell, Director of Finance
6. Public Hearing on proposed FY2010 Utility Fund Budget – Doug Faseler, City Manager
7. Discussion and possible action on approval of a Resolution consenting to the creation of Guadalupe County Municipal Utility District No. 3 on approximately 539 acres of land within the City of Seguin, Texas; imposing certain conditions; approving a Development Agreement and Utility Agreement; and providing that this resolution shall become effective from and after its passage and adoption – Ross Fischer, City Attorney
8. Adjournment and move into Executive Session pursuant to Chapter 551, Section 551.071, 551.072, and 551.074 of the Texas Government Code to discuss:
 - a. Deliberate the purchase and value of real property on the Walnut Branch Detention Pond properties – Doug Faseler, City Manager
9. Discussion and possible action on approval of a Resolution authorizing the purchase of approximately 16.271 acres of real property and a 1.578 acre drainage easement as part of the Walnut Branch Detention Pond Project within the City of Seguin, Texas – Doug Faseler, City Manager

10. Adjourn

CERTIFICATE

I certify that the above notice of meeting was posted on the Front Door at the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 21st day of August 2009 at 3:00 p.m.

Naomi Manski
City Manager's Office

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.