

AGENDA

LOCKHART CITY COUNCIL SPECIAL MEETING BUDGET WORKSHOP

THURSDAY, AUGUST 13, 2009

CITY HALL – GLOSSERMAN ROOM
308 WEST SAN ANTONIO STREET

7:00 P.M.

1. **CALL TO ORDER**
Mayor James Bertram

2. **CITIZENS/VISITORS COMMENTS**
(The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are not on the agenda.)

3. **DISCUSSION/ACTION ITEMS**
 - A. Presentation, workshop, discussion and/or action regarding the Fiscal Year 2009-2010 Proposed Budget, tax rate and related information.
 - B. Discussion and/or action regarding Tentative Budget and Tax Rate Adoption Calendar.

4. **ADJOURNMENT**

* As this is a goal setting workshop on budget issues that will later be discussed during open public budgeting meetings that citizens can comment on, any public in attendance are asked to refrain from disrupting the workshop schedule with questions and comments so that the workshop can be completed on time.

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the City Council will convene in such executive or closed session, in accordance with the provisions of the Government Code, Title 5, Subchapter D to consider one or more matters pursuant to the following:

Section 551.071. Private consultation with its attorney to seek advice about contemplated litigation; and/or settlement offer; and/or a matter in which the duty of the attorney to the government body under that Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with this chapter.

Section 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

Section 551.073. To deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Section 551.075. To confer with one or more employees of the governmental body for the sole purpose of receiving information from the employees or questioning the employees.

Section 551.076. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.086. To deliberate commercial or financial information received from a business prospect with which the city is conducting negotiations; or financial or other incentives to a business project.

After discussion of any matters in executive session, any final action or vote taken will be in public by the City Council.

City Council shall have the right at anytime to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 6th day of August 2009 at _____ a.m.

Connie A. Ortiz, TRMC
City Secretary