

**AGENDA
CITY OF WINDCREST, TEXAS
SPECIAL CITY COUNCIL MEETINGS**

JULY 6, 2010 – 9:00 a.m.

JULY 7, 2010 – 9:00 a.m.

JULY 8, 2010 – 9:00 a.m. (Tentative)

NOTICE IS HEREBY GIVEN THAT SPECIAL MEETINGS OF THE CITY COUNCIL OF THE CITY OF WINDCREST WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 6TH DAY OF JULY, 2010 AT 9:00 A. M. ON THE 7TH DAY OF JULY, 2010 AT 9:00 A.M. AND ON THE 8TH DAY OF JULY, 2010 AT 9:00 A.M (TENTATIVE). DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE COUNCIL MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

IT IS ANTICIPATED THAT MEMBERS OF OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES MAY ATTEND THE MEETING IN NUMBERS THAT MAY CONSTITUTE A QUORUM OF SUCH OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES, SO THAT NOTICE IS HEREBY GIVEN THAT THE MEETING IS ALSO A MEETING OF THE OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE. THE MEMBERS OF THE OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES MAY PARTICIPATE IN DISCUSSIONS WHICH OCCUR AT THE MEETING, BUT NO ACTION WILL BE TAKEN BY THE OTHER BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE.

Meeting Chair: please remind each participant in your meeting that they must speak into a microphone; the recording is the Official Minutes of your meeting and all who speak must be recorded. All guest speakers and citizens to be heard must speak from podium. Please interrupt speakers during meeting if you recognize that they are not speaking into microphone and have them do so.

I. Call to Order

II. New Business

1. City Council may receive a presentation from an insurance broker agency at 9:00 AM on July 6th and on July 7th.
2. City Council may receive a presentation from an insurance broker agency at 1:00 PM on July 6th and on July 7th.

III. Tuesday, July 6th following New Business

1. City Council will review, discuss and may take action on the following FY 2010-2011 Proposed Budgets:
 - A. General Fund Budget
 - B. Garbage Fund Budget
 - C. Debt Service Fund
 - D. Windcrest Economic Development Budget
 - E. Windcrest Crime Control and Prevention District Budget

2. Mayor's/City Manager's comments.
3. City Council will review, discuss and may take action on each revenue & expense line item and make appropriate adjustments.
4. City Council will recess for lunch from 12:00 PM to 1:00 PM

IV. Wednesday, July 7th following New Business

5. City Council will review, discuss and may take action on the following FY 2010-2011 Proposed Budgets:
 - A. General Fund Budget
 - B. Garbage Fund Budget
 - C. Debt Service Fund
 - D. Windcrest Economic Development Budget
 - E. Windcrest Crime Control and Prevention District Budget
6. Mayor's/City Manager's comments.
7. City Council will review, discuss and may take action on each revenue & expense line item and make appropriate adjustments.
8. City Council will recess for lunch from 12:00 PM to 1:00 PM

V. Thursday July 8th Starting at 9:00 AM (if necessary)

9. City Council will review, discuss and may take action on the following FY 2010-2011 Proposed Budgets:
 - A. General Fund Budget
 - B. Garbage Fund Budget
 - C. Debt Service Fund
 - D. Windcrest Economic Development Budget
 - E. Windcrest Crime Control and Prevention District Budget
10. Mayor's/City Manager's comments.
11. City Council will review, discuss and may take action on each revenue & expense line item and make appropriate adjustments.
12. City Council will recess for lunch from 12:00 PM to 1:00 PM

VI. Adjournment

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Windcrest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted seventy-two hours prior to July 6, 7, and 8, 2010.

By: Heather Weidenbach City Secretary

In compliance with the Americans With Disabilities Act, the City of Windcrest Council Chambers are wheelchair accessible, and accessible parking spaces are available. The City of Windcrest will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Heather Weidenbach, City Secretary, at 210-655-0022 ext. 2150 or Fax 210-655-8776.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ of July, 2010.

Title: _____

This Agenda has been reviewed and approved by City Council'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 a court of record and 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 Local Government Code §551.144(c) and the meeting is conducted by all participants in reliance on this opinion.