

MAYOR JEFF A. WAGNER

COUNCILMEMBERS

FELIPE VILLARREAL	- District A	CODY RAY WHEELER	- District E
BRUCE LEAMON	- District B	PHIL CAYTEN	- District F
DON HARRISON	- District C	CARY BASS	- District G
SAMMY CASADOS	- District D	THOMAS SCHOENBEIN	- District H



A G E N D A

SPECIAL COUNCIL MEETING

CITY OF PASADENA, TEXAS

October 10, 2017 – 10:00 A.M.

- 1) CALL TO ORDER**
- 2) ROLL CALL OF MEMBERS**
- 3) INVOCATION** – Pastor Brad McKenzie; Police Chaplin and Pastor of Pasadena First Church of the Nazarene.
- 4) PLEDGES OF ALLEGIANCE** – Councilmember Thomas Schoenbein
- 5) COMMUNITY INTEREST COMMENTS IN ACCORDANCE WITH CHAPTER 551.0415 OF THE GOVERNMENT CODE; IE.**
 - expression of thanks, congratulations, or condolences;
 - information regarding holiday schedules;
 - an honorary or salutary recognition of a public official, public employee, or other citizen;
 - a reminder about an upcoming event organized or sponsored by the governing body;
 - information regarding a social, ceremonial, or community event; and
 - announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.
- 6) CITIZENS WISHING TO ADDRESS COUNCIL**
- 7) DOCKETED CITY COUNCIL HEARINGS**
- 8) PRESENTATION OF PROCLAMATIONS, AWARDS AND COMMUNITY EVENTS**

- 9) PROPOSALS FOR CITY BUSINESS
- 10) PRESENTATION OF MINUTES
- 11) PRESENTATION OF MINUTES OF SPECIAL MEETINGS
- 12) CONTRACT CHANGE ORDERS
- 13) PROGRESS PAYMENTS
- 14) FINANCE RESOLUTION MISC. CLAIMS & INVOICES
- 15) PERSONNEL CHANGES
 - (A) REGULAR EMPLOYEES
 - (B) FINANCE DEPARTMENT EMPLOYEES
 - (C) ADMINISTRATION CHANGES IN PERSONNEL
 - (D) INTRODUCTION OF NEW CITY EMPLOYEES
- 16) MAYORAL APPOINTMENTS
- 17) CITY BOARDS AND COMMISSIONS REPORTS
- 18) REPORTS OF COMMITTEES

19) MAYOR'S REPORT

(A) ORDINANCES

(1) FINAL READINGS

(2) FIRST READINGS

(A) Proposing the adoption of a property tax rate for 2017 tax year of \$0.584259/\$100 value for the City of Pasadena, Harris County, Texas; being higher than the 2016 property tax rate of \$0.575388/\$100 value by \$0.008871/\$100 value or 1.54 percent; authorizing the levy, assessment and collection of ad valorem taxes based upon the established rate; declaring distribution of said tax rate in the general fund and the debt service fund of the City; and providing for a severability clause.

(CITY CONTROLLER)

(3) EMERGENCY READINGS

(4) ISSUANCE OF OBLIGATIONS

(B) RESOLUTIONS

(A) Nominating a candidate for a position on the Board of Directors of the Harris County Appraisal District.
(CITY SECRETARY)

(B) Designating Delegate, Representatives and Alternates to the General Assembly and Board of Directors of the Houston-Galveston Area Council for the Year 2018.
(CITY SECRETARY)

20) OTHER BUSINESS

21) EXECUTIVE SESSION

22) ADJOURNMENT BY THE PRESIDING OFFICER

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/S/ LINDA RORICK
CITY SECRETARY

/S/ JEFF A. WAGNER
MAYOR

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**AMERICA is a tune.
It must be sung TOGETHER.**

Author Unknown