

**AGENDA
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
SPECIAL MEETING
SATURDAY, SEPTEMBER 30, 2017 – 1:15 P.M.**

1. Call to order.
2. Discussion and Action Regarding an Ordinance Amending Ordinance 170926C Approving and Adopting a Budget for the City for the Fiscal Year October 1, 2017 through September 30, 2018 to Amend Adopted Expenditures of the Budget; and Providing an effective date. *(L.Mays)*
3. Discussion and Action Regarding an Ordinance Levying Ad Valorem Taxes for the Year 2017 at a Rate of \$.417311 Per One Hundred Dollars (\$100.00) Assessed Valuation on All Taxable Property within the Corporate Limits of the City as of January 1, 2017. *(L.Mays)*
4. Discussion and Action Regarding a Resolution Ratifying the Property Tax Revenue Increase Reflected in the 2017-18 Fiscal Year Budget; and providing an effective date. *(L.Mays)*
5. Adjourn.

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Agenda posted this the 27th day of September, 2017 at 1:15 p.m.



Norma Duncan, City Secretary