

THE CITY OF IOWA PARK, TEXAS
Public Notice

THE CITY COUNCIL OF THE CITY OF IOWA PARK, TEXAS WILL MEET IN REGULAR SESSION ON MONDAY EVENING, SEPTEMBER 8, 2014 AT 7:00 P.M. IN THE COUNCIL CHAMBERS LOCATED AT 103 EAST CASH STREET. ALL MEETINGS ARE OPEN TO THE PUBLIC.

AGENDA

1. Call to Order.
2. Invocation.
3. Recognition of Special Guest(s)/Action(s).
4. CitizenøInput.

City Secretary's Note: Topics which are discussed by individuals of the audience will not be addressed or discussed by the City Council and/or its staff members; the Texas Open Meetings Act prohibits discussion by the Council on any topic not listed on the official posted agenda. The Mayor or a member of the Council may however, inform the individual participating in the Citizens' Input session that his/her topic may be placed on a future meeting agenda or they may direct said individual to the appropriate City department head who can address their issue! To participate in the Citizens' Input session, an individual must sign up with the City's meeting registrar prior to the start of the meeting. Discussion time will be limited to five (5) minutes per individual registered.
5. General Consent.
 - A. Acceptance and approval of the minutes of the regular City Council meeting of August 25, 2014.
 - B. Acceptance and approval of the minutes of the regular Community Development Corporation Board of Directorsømeeting of August 26, 2014.
6. Appointments.
 - A. Consider approving the appointment of Randy Catlin to fill the vacated seat on the Board of Directors of the Iowa Park Community Development (4B) Corporation.
7. Resolution.
 - A. A resolution of the City Council of the City of Iowa Park, Texas establishing an ad valorem tax rate for the year 2014 on all property situated within the city limits of Iowa Park on January 1, 2014. **(Resolution #14-27)**
 - B. A resolution of the City Council of the City of Iowa Park, Texas adopting the operations budget for the General Fund and the Water and Sewer Fund for fiscal year 2014/2015. **(Resolution #14-28)**
 - C. A resolution of the City Council of the City of Iowa Park, Texas accepting and adopting the Iowa Park Economic Development Corporationø operating budget for fiscal year 2014/2015. **(Resolution #14-29)**
 - D. A resolution of the City Council of the City of Iowa Park, Texas accepting and adopting the Iowa Park Community Development Corporationø operating budget for fiscal year 2014/2015. **(Resolution #14-30)**
 - E. A resolution of the City Council of the City of Iowa Park, Texas authorizing the Mayor to execute the third amendment to the wholesale water purchase contract between the City of Iowa Park, TX and the City of Electra, TX. **(Resolution #14-31)**

- F. A resolution of the City Council of the City of Iowa Park, Texas authorizing the Mayor to execute the eleventh amendment to the wholesale water supply contract between the City of Iowa Park, Texas and the Horseshoe Bend Estates Homeowners Association. **(Resolution #14-32)**
 - G. A resolution of the City Council of the City of Iowa Park, Texas authorizing the Mayor to execute the sixth amendment to the wholesale water supply contract between the City of Iowa Park, Texas and the Iowa Park Consolidated Independent School District. **(Resolution #14-33)**
 - H. A resolution of the City Council of the City of Iowa Park, Texas authorizing the Mayor to execute the ninth amendment to the wholesale water supply contract between the City of Iowa Park, Texas and the Wichita Valley Water Supply Corporation. **(Resolution #14-34)**
8. Ordinance.
- A. An ordinance of the City of Iowa Park amending the Code of Ordinances at Section A9.004 and Section A9.005 of Article A9.000 of Appendix A to implement rate changes for all municipal utility customers. **(Ordinance #1186)**
9. City Manager's Report.
- A. Discuss and consider completing the City's election ballot for Board of Trustee positions to the Texas Municipal League Intergovernmental Risk Pool.
10. Executive Session.
- A. Pursuant to Texas Government Code, Section 551.074 of the Texas Open Meetings Act for the purpose of discussing personnel matters and more specifically defined as follows:
 - (1) Discuss and consider the City Manager's notice of retirement and discuss the process to fill said City Manager's position.
 - (i) Action as a result of executive session.