

**City of Lubbock, Texas
Special City Council Meeting
Wednesday, September 4, 2019**

Daniel M. Pope, Mayor
Jeff Griffith, Mayor Pro Tem, District 3
Juan A. Chadis, Councilman, District 1
Shelia Patterson Harris, Councilwoman, District 2
Steve Massengale, Councilman, District 4
Randy Christian, Councilman, District 5
Latrell Joy, Councilwoman, District 6



W. Jarrett Atkinson, City Manager
Chad Weaver, City Attorney
Rebecca Garza, City Secretary

<http://www.mylubbock.us>

City Council Chambers, 1625 13th Street, Lubbock, Texas

City of Lubbock City Council Meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at 775-2061 or write to Post Office Box 2000, Lubbock, Texas 79457 at least 48 hours in advance of the meeting.

8:00 a.m. - City Council convenes in open session to consider items 1. - 1.4.

1. Regular Agenda

1. 1. **Public Hearing - Finance:** Hold a public hearing on the Proposed FY 2019-20 Operating Budget and Capital Program.
1. 2. **Public Hearing - Finance:** Hold a public hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 4.07% (percentage by which the proposed tax rate exceeds the effective tax rate calculated under Chapter 26, Tax Code).
1. 3. **Ordinance 1st Reading - Finance:** Consider an ordinance approving and adopting a budget for Fiscal Year 2019-20; approving summary of estimated and forecasted revenues, appropriations, and use of excess reserves for all funds of the City; providing for necessary transfers of funds between accounts and departments, if required; authorizing reduction of spending by City Manager if necessary; re-appropriation of balances which support authorized obligations or encumbered; providing for filing of Adopted Budget; establishing civil classifications and positions; appropriating funds for the Fiscal Year 2019-20 Operating Budget and Capital Program of the City of Lubbock; approving all permit, license, fees, and charges for service recommended to be adjusted; approving the pay plan and positions; approving personnel; amending Section 22.03.090(a) and Section 22.03.090(b) of the Code of Ordinances of the City of Lubbock by revising the water service (water tap) connection fees as contained therein; amending Section 22.04.045(a) of the Code of Ordinances of the City of Lubbock by revising the fee for sewer service connections fees as contained therein; amending Section 22.04.133(a) of the Code of Ordinances of the City of Lubbock by revising the fee for sewage disposal permits as contained therein; amending Section 22.04.175 Regulation 8 of the Code of Ordinances of the City of Lubbock by revising the septic load fees as contained therein; accepting the budgets for Lubbock Economic Development Alliance, Market Lubbock, Inc., Civic Lubbock, Inc., and Vintage Township Public Facilities Corporation; finding that proper notice of meeting provided by law and ratifying such; providing for publication; and providing for a savings clause.

1. 4. **Ordinance 1st Reading - Finance:** Consider an ordinance setting the tax rate and levying a tax upon all property subject to taxation with the City of Lubbock for 2019; apportioning said levy among the various funds and items for which revenue must be raised; fixing the times in which said taxes shall be paid and assessing penalty and interest for nonpayment of such taxes within the time provided.