



NOTICE OF PUBLIC MEETING OF THE MAGNOLIA CITY COUNCIL

AGENDA

**SPECIAL CITY COUNCIL MEETING
MONDAY, AUGUST 23, 2021 – 5:30 P.M.
Sewall Smith Council Chambers
18111 Buddy Riley Boulevard, Magnolia, Texas 77354**

SPECIAL MEETING AGENDA

- 1. CALL MEETING TO ORDER**
 - a. INVOCATION
 - b. PLEDGE OF ALLEGIANCE
 - c. ROLL CALL AND CERTIFICATION OF A QUORUM
- 2. CONSIDERATION – TAX RATE** (Mayor Todd Kana)
Consideration and possible action if proposed tax rate exceeds the Voter approval rate or the No New Revenue rate (whichever is lower), take record vote to place proposed tax rate/increase on future agenda and set public hearing for September 14, 2021 at 7:00 p.m.
- 3. CONSIDERATION – APPROVE RESOLUTION NO. R-2021-025 TO CORRECT A R- 2021-020 CONSENTING TO THE ANNEXATION OF 13.0 ACRES INTO THE CITY OF MAGNOLIA EFFECTIVE JULY 13, 2021** (Mayor Todd Kana)

RESOLUTION NO. R-2021-025

A RESOLUTION OF THE CITY OF MAGNOLIA, MONTGOMERY COUNTY, TEXAS,
TO CORRECT SCRIVENER'S ERROR BY AMENDING RESOLUTION R-2021-020
SETTING A PUBLIC HEARING DATE ON THE PROPOSED ANNEXATION OF
CERTAIN PROPERTY.

4. CLOSED EXECUTIVE SESSION

The City Council of the City of Magnolia, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Title 5, Chapter 551, of the Texas Government Code. §551.071(Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.086 (Deliberations about competitive matters), and §551.087 (Deliberation about Economic Development Matters.)

The City Council may enter into executive session under Texas Government Code Section 551.071 to consult and receive legal advice from its attorneys regarding the Change Order No. 3 requested by Triple B Services, LLP for the GLO CDBG-DR Nichols Sawmill Sanitary Sewer Interceptor Replacement - Phase 2, Contract 1-2020 and pending and threatened litigation by Triple B Services, LLP regarding same

5. **RECONVENE** into regular session and consider action, if any, on item(s) discussed in executive session.
6. **ADJOURN**

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; Section 551.072 – deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 – deliberation regarding a prospective gift; Section 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 – implementation of security personnel or devices; Section 551.086 – deliberation regarding competitive matters of a public power utility ; Section 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office at (281-305-0550), two working days prior to the meeting for appropriate arrangements.

CERTIFICATE

I certify that a copy of the *Notice of Meeting* was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofmagnolia.com, in compliance with Chapter 551, Texas Government Code.

DATE 8/20/2021
TIME 1:55 pm
TAKEN DOWN _____


Don Doering, City Administrator

