City of Lake Worth Notice/Agenda for City Council Budget Workshop/Special Meeting Saturday, August 13, 2016 8:30 AM – City Hall Conference Room 3805 Adam Grubb • Lake Worth, Texas

- 1. Call to Order.
- 2. Invocation and Pledge of Allegiance.
- 3. Roll Call.
- 4. Discussion/Action to consider designating the employees' floating holiday for FY 2016/2017 as Monday, February 20, 2017.
- 5. Approval of Resolution #1008- Job Description Revisions.
- 6. Workshop for Proposed Budget for FY 2016/2017.
- 7. Consideration of a proposed tax rate, take record vote, and set public hearing dates for proposed tax rate, if necessary.
- 8. Executive Session:

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the City Council reserves the right to convene in executive session as necessary during this meeting to discuss the following:

- a. Pursuant to Section 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 1. City Manager.
- 9. Reconvene into Regular Session:
 - a. Take any action necessary pursuant to Executive Session Item as listed above.
- 10. Adjourn.

| CERTIFICATE |
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| I hereby certify that the above NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 3805 |
| Adam Grubb, City of Lake Worth, Texas on the 9th day of August, 2016 at 2:00, p.m., which meets the 72 |
| hour posting requirement by law, and remained so posted until said date/time indicated below. The notice |
| was likewise posted on the city website at www.lakeworthtx.org. This building is wheelchair accessible. Any |
| request for sign interpretive or other services is requested to be made 48 hours ahead of the meeting. To |
| make arrangements, call (817) 237-1211 ext. 105. |
| Hinda Phodes |

Linda Rhodes, TRMC/MMC City Secretary

Certification that this MEETING NOTICE was removed on _____ at _____ am/pm by _____.