

# Notice Calling a Special Meeting of the Rollingwood City Council

7:00 p.m. June 1

A special meeting of the City Council is hereby called pursuant to Section 1.04.041(b) of the Rollingwood Code of Ordinances for ~~12:00 Noon~~, Wednesday, May 26, 2009 at City Hall, Rollingwood, Texas 78746. The subject of the meeting will be the current fiscal year and upcoming fiscal year budget and the following agenda:

1. Discussion and possible action concerning the current year's budget and financial results of the City and RCDC and concerning abatement of budgeted expenditures of the City and RCDC.
2. Discussion and possible action concerning procedures for preparation of the budget.
3. Discussion and possible action concerning the City Hall remodeling projects.
4. Discussion and possible action concerning payroll cost and employee reductions. Executive Session concerning continued employment of each individual current City employee. *Everyone named*
5. Discussion and possible action concerning the monthly newsletter and other published communications to citizens.
6. Discussion and possible action concerning City reporting of building permits and/or certificates of occupancy to the Travis County Appraisal District.
7. Discussion and possible action concerning conflicts of interest of City officials.
8. Discussion and possible action concerning engagement of special legal counsel to the City Council relating to items 4, 5, 6 and 7 above.
9. Discussion and possible action concerning connection of the Woodward-Mason water line to the Farley/Vale water line.

This notice is hereby personally served to Mayor Dale Dingley, Alderman William Hamilton, Alderman John Hinton, Alderwoman Shanthi Jayakumar, Alderman Brian Nalle, Alderwoman Roxanne McKee, City Secretary Kelly Heikkila, City Attorney Monte Akers and City Administrator Vicky Rudy by the undersigned during the meeting of the City Council, held at City Hall on May 20, 2009.

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Dale Dingley

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Date

*Shanthi Jayakumar* 5-20-09  
\_\_\_\_\_  
Shanthi Jayakumar Date

*William Hamilton* 5/20/09  
\_\_\_\_\_  
William Hamilton Date

\_\_\_\_\_  
Brian Nalle Date

*John Hinton* 5/20/09  
\_\_\_\_\_  
John Hinton Date

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Roxanne McKee Date