

## **Notice City Commission Meeting**

### **City of Spring Branch, Texas**

**Notice is hereby given that the City Commission of the City of Spring Branch, Texas will conduct a public meeting to be held on the 2nd day of February, 2016 at 6:30 PM at the Spring Branch RV Park Community Center 10950 US Hwy 281 North, Spring Branch, Texas. The following items will be discussed in regular meeting.**

- 1) Call to order, roll call and Pledge of Allegiance**
- 2) Review & Accept Minutes from previous meeting**
- 3) Report from Finance Committee**
- 4) Discuss and Vote the Following Resolutions**

**A RESOLUTION OF THE COMMISSION OF THE CITY OF SPRING BRANCH, TEXAS, ACKNOWLEDGING AND ASSUMING ITS RIGHTS, AUTHORITIES, AND OBLIGATIONS AS A NEW INCORPORATED MUNICIPALITY UNDER THE LAWS OF THE STATE OF TEXAS, DECLARING THE AUTHORITY OF THE CITY COMMISSION TO ACT ON BEHALF OF THE CITIZENS OF THE CITY; RECOGNIZING THE AUTHORITY OF THE CITY TO ENTER INTO CONTRACTS, OWN PROPERTY, ENACT AND ENFORCE ORDINANCES, LEVY TAXES, SERVE AS A PARTY TO LITIGATION, ACCEPT DONATIONS, ENTER INTO INTERLOCAL AGREEMENTS WITH OTHER POLITICAL SUBDIVISIONS; AUTHORIZE FRANCHISES FOR THE USE OF PUBLIC RIGHTS-OF-WAY AND TO COLLECT COMPENSATION THEREFORE; AND TO EXERCISE ALL OTHER AUTHORITY RIGHTS AND AUTHORITIES GRANTED TO A GENERAL LAW MUNICIPALITY UNDER STATE AND FEDERAL LAW**

**A RESOLUTION OF THE COMMISSION OF THE CITY OF SPRING BRANCH, TEXAS, APPOINTING A MUNICIPAL ATTORNEY**

**A RESOLUTION TO AUTHORIZE THE FINANCE COMMITTEE TO:**

- Contact the utility and communication utilities and negotiate Franchise Agreements for Commissioners consideration.**
- Authorize the finance committee to utilize the services of the City Attorney, Monte Akers, as necessary.**
- Authorize the finance committee to issue an RFP for Banking Service, review the response, and recommend a financial institution to the Commissioners.**
- Authorize the finance committee to communicate as necessary and make recommendations to the Commissioners on all matters pertaining to donations, income, & expenses.**

**A RESOLUTION TO ACCEPT THE FOLLOWING DONATIONS:**

- Twisted Tree, LLC      City Metes & Bounds and City Map by HMT Engineering & Surveying**

- **Bambi & James Mayer** Payment to Texas Municipal League in the amount of \$ 248.

**A RESOLUTION TO AUTHORIZE THE MAYOR TO NEGOTIATE INTER LOCAL AGREEMENTS**

**AN ORDINANCE PROVIDING FOR NOTICE TO THE CITY COMMISSION OF PROPERTY DAMAGE, PERSONAL INJURY, DEATH.**

**AN ORDINANCE TO ADOPT THE OFFICIAL CITY LIMITS OF THE CITY OF SPRING BRANCH, TEXAS**

**AN ORDINANCE TO ACCEPT THE 2016 TAX RATE**

- 5) CONSIDER A REQUEST FOR DISANNEXATION FROM PAT AND BONITA FEELY 162 INDIGO RUN, BULVERDE, TEXAS 78163**

**Adjourn Meeting**