

**NOTICE**  
**REGULAR MEETING**  
**September 8, 2008**  
**Immediately following Public Hearing**

Notice is hereby given that a Regular Meeting will be held by the City Commission of the City of Mason, Monday, September 8, 2008, immediately following the 5:00 Public Hearing, at the City Office Building, 124 Moody St. Mason, TX.

**The Open Meeting will be held concerning the following subjects:**

- Item 1: Discussion:  
Amending City of Mason Exhibit A of Ordinance #05-294  
(Fee and Rate Schedule)
- Item 2: Discussion:  
Proposed Budget for FY 2009 (2008-2009)
- Item 3: Discussion:  
Proposed Tax Rate for 2008 tax year of \$0.140747
- Item 4: Discussion and Action:  
Approval of Warranty Deed between Adriana Del Cueto Eckert  
and City of Mason regarding the property at 1024 McKinley St.
- Item 5: Discussion and Action:  
Zoning: Variance Application by Mason County Habitat for  
Humanity to subdivide the lot between 1203 and 1213 Loving St.  
in to two lots that are approximately 1250 sq ft. required by Zoning  
Ordinance #04-283.
- Item 6: Discussion and Action:  
Rezoning Request from the City of Mason for property at 1024  
McKinley Ave. requesting a change from R-1, C-2 to PF  
(Public Facility).
- Item 7: Discussion and Action:  
Mason County Appraisal District Proposed Budget  
for FY 2009
- Item 8: Discussion and Action:  
Consider a Resolution Authorizing the submission of a Texas  
Community Development Black Grant Program Application  
to the Office of Rural Community Affairs
- Item 9: Discussion and Action:  
Accept resignation of Vernon 'Chico' Gooden, District 2 Seat  
of the Planning and Zoning Commission
- Item 10: Discussion:  
Appointment to District 2 Seat of the Planning and Zoning  
Commission
- Item 11: Discussion and Action:  
Approval to proceed with Drainage Engineering Study for  
two locations
- Item 12: Discussion and Action:  
Investment Report
- Item 13: Discussion and Action:  
City of Mason Investment Policy

**Consent Agenda:**

- Minutes, Correspondence, Announcements
- Discussion Only – No Action: Monthly Reports

**AUXILIARY AIDS, OR SERVICES, SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT OR BRAILLE, ARE REQUESTED TO CONTACT THE CITY SECRETARY, AT 325-347-6449 FIVE (5) WORK DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.**

This notice has been posted in a place convenient and readily accessible to the general public, at all times, beginning on September 5, 2008 at 2.00 p.m. and remaining continuously for a minimum of seventy two (72) hours proceeding the scheduled time of the meeting.

Date: September 5, 2008  
/s/ Pattie Grote, City Secretary

