

**City of Tega Cay
Monday, August 1, 2011
Tega Cay Glennon Center
Lower Level**

**6:00 pm – 8:00 pm
~Budget Workshop ~**

**8:00 pm
~ Special City Council Meeting ~**

~ AGENDA ~

1.	Call to Order	<i>Mayor George C. Sheppard</i>
2.	Pledge of Allegiance	<i>Mayor George C. Sheppard</i>
3.	Budget Workshop <ul style="list-style-type: none"> • FY 2011/2012 General Expenditures • FY 2011/2012 Events/Tourism Budget 	<i>Finance Director Bob Bartkin</i>
4.	Public Comments	
5.	City Manager’s Report	<i>City Manager Grant Duffield</i>
6.	New Business <ul style="list-style-type: none"> • 1st Reading – ORDINANCE NO. 419, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A WATERWORKS AND SEWER SYSTEM REVENUE REFUNDING BOND OF THE CITY OF TEGA CAY, SOUTH CAROLINA, TO BE ISSUED IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,700,000, TO BE DESIGNATED SERIES 2011, AND OTHER MATTERS RELATING THERETO 	<i>City Manager Grant Duffield</i>
7.	Council Comments	
8.	Special Presentation <ul style="list-style-type: none"> • York County Regional Chamber Presentation 	<i>President Rob Youngblood</i>
9.	Unfinished Business <ul style="list-style-type: none"> • City Manager Search • Consideration of appointment of interim City Manager 	<i>Mayor George C. Sheppard</i>

<p>10.</p>	<p>Executive Session</p> <ul style="list-style-type: none"> • Contractual Matters Related to Fifth Amendment to Gardendale Development Agreement • Contractual Matters Related to Lease of Property at 2231 Dam Road • Contractual Matters Related to Hidden Harbor Marina Lease • Legal Advice Concerning the Proposed Purchase of the 1st Properties Building • Legal Advice Regarding Committee Membership • Contractual Matters Related to Solid Waste and Recycle Collection • Contractual Matters Regarding Fort Mill Water Contract • Legal Advice Regarding Serenity Point • Personnel Matters Regarding City Manager Search 	
<p>11.</p>	<p>Adjournment</p>	

