

**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
CITY OF STAR HARBOR**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE **CITY OF STAR HARBOR** WILL BE HELD ON THE **11th DAY OF AUGUST, 2025, AT 6:00PM** IN THE CITY HALL AT **STAR HARBOR, TEXAS**, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. Call to Order and Establish a Quorum
2. Invocation
3. Pledge of Allegiance
4. Purple Heart City Proclamation presentation
5. Citizen Comments on Agenda Items – Comments strictly limited to **3 minutes per person**
6. CONSENT ITEM:
 - Minutes of previous council meeting(s)
7. Financial Report/Current accounts payable
8. Mayor's Comments
9. Consideration and approval of an ordinance by the City Council of the City of Star Harbor, Texas authorizing the issuance of "City of Star Harbor, Texas, combination tax and limited pledge revenue certificates of obligation, Series 2025"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the system; authorizing the execution of any necessary engagement agreement with the City's financial advisors; and providing an effective date.
10. Consideration and approval of a Resolution approving an engagement agreement for bond counsel legal services with North Rose Fulbright US LLP; and other matters in connection therewith

A. The City Council of the City intends to engage Norton Rose Fulbright US LLP to provide the City with bond counsel legal services pertaining to the City's issuance of public securities, including advising the City on its "official statement" to potential investors pursuant to Federal securities law and issuing a legal opinion as to the same.

B. Norton Rose Fulbright US LLP has consistently demonstrated its competence, qualifications, and experience as an industry leader in public finance matters through the provision of bond counsel legal services, the representation of local governments on federal income tax matters, the publication of disclosure policies and the representation of state agencies and political subdivisions within the State of Texas on public finance matters.

C. Accessing the public markets through the issuance of public securities and providing an "official statement" of the City to potential investors is governed by Federal securities law requires the advice of legal advisors that specialize in public finance matters and are well versed in Federal securities law.

D. Engaging an attorney in private practice who specializes in public finance matters and is well versed in all aspects of public finance matters (including state law, federal income tax law and federal securities law) pursuant to an hourly fee arrangement would likely result in higher fees paid by the City and such fees incurred would be payable by the City through amounts in the City's General Fund, whether or not the public securities are issued.

E. Fees for professional services in public finance matters, including bond counsel services, have traditionally been paid pursuant to a contingent fee contract, where such fees become payable only upon the successful issuance of the public securities and out of the public securities proceeds. Entering into a contract for bond counsel legal services with Norton Rose Fulbright US LLP (a firm that specializes in public finance matters and is well versed in Federal tax and securities law) payment of which is contingent on the City's successful issuance of public securities and payable out of public securities proceeds, provides the City a superior level of bond counsel legal services and fee(s) payable under the contract is reasonable in the public finance market and would likely be less than if such services were conducted pursuant to an hourly rate contract with an attorney specializing in public finance matters. This high level of bond counsel legal services pursuant to a contingent fee contract is in the best interest of the residents of the City.

11. Consider and act on adoption of 2025/2026 tax rate
12. Consider and act on date of public budget hearing
13. Standing Committee Reports (Police Dept., B&Z and Golf Committee)
14. Citizen Comments/Solutions – Comments strictly limited to **3 minutes per person**
15. City Council Project Group Reports/Updates
16. **EXECUTIVE SESSION** as authorized by the Texas Government Code Section 551.0001(l) and 551.071 for consultation with city attorney/legal matters
17. Reconvene into open session and adjourn

I, the undersigned authority, do hereby certify that the above Notice of a Regular Meeting of the governing body of the City of Star Harbor is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board in the City Hall of the City of Star Harbor, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted and remained so posted continuously until the scheduled time of said meeting.

DATED THIS THE 8th DAY OF AUGUST, 2025.

CITY OF STAR HARBOR

By: 
Adabeth Routt-Shumate, City Secretary

The City Council reserves the right to adjourn into Executive Session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.001(1), 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Personnel/Devices), 551.087 (Economic Development) and 418.183(f) (Emergencies and Disasters).