

**MIDLAND CITY COUNCIL
MINUTES
August 02, 2016**

The City Council convened in a Special Session in the **Council Chamber**, City Hall, Midland, Texas, at ____ a.m. on August 02, 2016.

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem Council Member J. Ross Lacy (District 4), Council Member Scott Dufford (At-Large), Council Member Spencer Robnett (At-Large), Council Member Jeff Sparks (District 1), Council Member John B. Love III (District 2), and Council Member Sharla Hotchkiss (District 3).

Council Members absent: None.

MISCELLANEOUS

1. Approved a resolution recording the vote on a proposal to consider an ad valorem tax rate for FY 2016-2017 and establish dates to hold public hearings. (FINANCE)

RESOLUTION NO. 2016 - 234

RESOLUTION RECORDING A VOTE ON A PROPOSAL TO CONSIDER AN AD VALOREM TAX RATE FOR THE FISCAL YEAR 2016-2017 AND TO ESTABLISH DATES TO HOLD PUBLIC HEARINGS ON THE PROPOSED TAX RATE; ESTABLISHING DATES WHEN THERE WILL BE A RECORD VOTE ON THE TAX RATE; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO POST ALL APPROPRIATE NOTICES

cto 10:01

P m top possible t x r te. proposed budget eff plus 3.

Council Member Love moved to adopt Resolution No. 2016 - 234; seconded by Council Member Robnett.

yello w is rollback rate and when a petition can come for a formal election. Effective plus five is rollback rate.

The motion carried by the following vote: AYE: Hotchkiss, Love, Robnett. NAY: Lacy. ABSTAIN: None. ABSENT: Sparks, Morales, Dufford.

EXECUTIVE SESSION

2. Section 551.087 Deliberate Economic Development Negotiations

Recess to Executive Session 10:04

- a. Discuss business prospects that the City seeks to have, locate, stay, or expand in or near the City of Midland, Texas, and discuss possible incentives.

All of the business at hand having been completed, the meeting adjourned at _____ p.m.

PASSED AND APPROVED the __ day of _____, _____.

Jerry F. Morales, Mayor

ATTEST:

Amy M. Turner, City Secretary