

**MIDLAND CITY COUNCIL
MINUTES
August 18, 2015**

The City Council convened in a Special Session in the **Council Chamber**, City Hall, Midland, Texas, at ____ a.m. on August 18, 2015.

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

Council Members absent: None.

PUBLIC HEARINGS

cmo 9:01

Courtney sharp gave an overview of the budget proposing the new tax rate. Evaluations increased 1.1 billion. last year 1.2 billion. Take 3 year increase in ad v grew to same evaluation as San Marcus. We have been busy trying to keep up with the growth.

1. Hold a public hearing regarding a proposal establishing the ad valorem tax rate of \$0.38048 per \$100 taxable assessed valuation for the Fiscal Year 2015-2016. This is a public hearing only. No further action will be taken. (FINANCE)

Council Member moved to approve PUBLIC HEARINGS; seconded by Council Member .

MISCELLANEOUS

2. Approved a motion to place on the City Council's agenda for its September 1, 2015 meeting as an action item, an ordinance establishing the tax rate.

Council Member Love moved to approve Approved a motion to place on the City Council's agenda for its September 1, 2015 meeting as an action item, an ordinance establishing the tax rate.; seconded by Council Member Sparks.

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

3. Approved a resolution calling an election on November 3, 2015 for four City Officials. (CITY SECRETARY'S OFFICE)

RESOLUTION NO. 2015 - 244

RESOLUTION CALLING AN ELECTION FOR FOUR CITY OFFICIALS; AMENDING THE BOUNDARY OF THE CITY AND CITY COUNCIL DISTRICTS; PROVIDING FOR USE OF ACCESSIBLE VOTING SYSTEMS; ESTABLISHING ELECTION PRECINCTS FOR SAID ELECTION; AND ESTABLISHING VOTE CENTERS FOR SAID ELECTION

Council Member Love moved to approve Approved a resolution calling an election on November 3, 2015 for four City Officials.; seconded by Council Member Lacy.

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

Sparks if we do this we can amend. Love: amending of the boudaries? This is to capture any annexations that occured this past year. Sparks: There was no real changes? We just included the boudaries that we annexed.

cph 9:08

adourned 9:08

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