



The City Council convened in **Special** Session in the City Hall Council Chamber, Midland, Texas, at 10:00 AM, Tuesday, August 2, 2022.

Council Members present: Dan Corrales, Robin Poole, Lori Blong, Patrick Payton, Scott Dufford

Council Members absent: Jack Ladd, John Norman

Staff members present: City Manager Robert Patrick, City Attorney John Ohnemiller, Deputy City Manager Morris Williams Jr, Assistant City Manager Tina Jauz

The meeting was called to order at 10:01 a.m.

SPECIAL SESSION

1. 2022-092 – RESOLUTION RECORDING A VOTE ON A PROPOSAL TO CONSIDER AN AD VALOREM TAX RATE FOR THE FISCAL YEAR 2022-2023 AND TO ESTABLISH A DATE TO HOLD A PUBLIC HEARING 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 (DISTRICT: NONE) (FINANCE)

Finance Director Christy Weakland gave an overview of the item noting that today is to establish a proposed ad valorem tax rate for the upcoming 2022-2023 fiscal year. She reviewed the various options noting that a column has been added to capture the increment from a previous year when the No New Revenue Rate was adopted. If we do not capture the increment this year, it can be captured next year. If it is not captured by the next budget cycle, the option to capture that increment will go away.

Scott Dufford moved to approve Resolution No. 2022-092 with the increment at a rate of 0.372210; the motion died for lack of a second.

Robin Poole moved to approve Resolution No. 2022-092 with the amendment to use the No New Revenue Rate of 0.355039; the motion died for lack of a second.

Lori Blong moved to approve Resolution No. 2022-092 with the amendment to change the rate to the Voter Approval Rate of 0.361731; seconded by Scott Dufford.

The motion passed by the following vote:
AYE: Corrales, Blong, Payton, Dufford
NAY: Poole
ABSTAIN: None
ABSENT: Ladd, Norman

All the business at hand having been completed, the meeting adjourned at 10:15 a.m.

PASSED AND APPROVED August 9, 2022.

Patrick Payton, Mayor

ATTEST:

Amy M. Turner, City Secretary