

**MIDLAND CITY COUNCIL
MINUTES
July 31, 2018**

BRIEFING SESSION

The City Council convened in a Briefing Session in the basement conference room, City Hall, Midland, Texas, at ____ a.m. on July 31, 2018.

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem Spencer Robnett (At-Large), Council Member Scott Dufford (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.

Staff members present: City Manager Courtney Sharp, City Attorney John Ohnemiller, Assistant City Manager Frank Salvato, Assistant City Manager Robert Patrick, City Secretary Amy Turner, Police Chief Steve Henry, Fire Chief Chuck Blumenauer, Utilities Director Laura Wilson, Administrative Services Director __, Finance Director Pam Simecka, Development Services Director Charles Harrington, Community Services Director Tina Jauz, Engineering Services Director Jose Ortiz, Director of Airports Justine Ruff, General Services Director Fred Reyes, Chief Information Officer Willie Resto, Solid Waste Director Morris Williams, Planning Division Manager Jessica Carpenter, Building Official Steve Thorpe, and Public Information Officer Elana Ladd.

The foregoing agenda items were discussed by the City Council with no formal action taken. The Briefing Session was adjourned at ____ a.m.

REGULAR SESSION

The City Council convened in regular session in the Council Chamber, City Hall, Midland, Texas, at 10:00 a.m., July 31, 2018.

Council Members present: Mayor Jerry F. Morales, Mayor Pro Tem Spencer Robnett (At-Large), Council Member Scott Dufford (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.

Staff members present at the annex table: City Manager Courtney Sharp, City Attorney John Ohnemiller, Assistant City Manager Frank Salvato, and Assistant City Manager Robert Patrick.

The Agenda Items were heard in the following order:

Mayor Morales called the meeting to order at ___ a.m.

OPENING ITEMS

cto 10:03

dufford bsent

1. Invocation - Rev. Pat Bryant, Travis Baptist Church
2. Pledge of Allegiance

MISCELLANEOUS

Jamie composed few slides to follow along and ask questions. State law requirements call for vote for tax rate following adoption of rate by majority. final assessed valuation 723 eff 38.08 cents \$100roll back 41.05. proposed tax rate 39.2249/\$100 effective plus 3%. On new valuations anything change on rate, Jamie yes. Current proposed rate exceeds lower of two rates and requires 2 PH. Before 40.7 with prop tax rate .assessed valuation went up to 13.5 B of assessed dropped effective rate. now 39.22 effective tax rate 38.03/\$100. this budget will raise more property taxes which is 5.4 increase over last years budget. new property 1.256,103. new increases to account for new positions police and fire. Valuation and how climbing. Assessed vluation 13.5 B and some categories also increased over estimate. Reviewed tax rate adn levy historical slide comparing m&O and debt rate. 34.74/\$100 is tax levy debt sservice covers paymeent of debt service. Lacy even with first yeear of road bond tax rate goes down. decreases lasat year by \$20 for \$100,000 home. Moorales asked for slides sto be emailed.

with effective rate of .392249 per \$100 valuations. Jamie reviewed tax rates August 2 August 28 ph on budget and first reading of tax rate ord and budget ord 9/11 second reading of both and vote to adopt with rate 392249

3. Approved a resolution recording the vote on a proposal to consider an ad valorem tax rate for FY 2018-2019. (FINANCE)

RESOLUTION NO. 2018 - 280

RESOLUTION RECORDING A VOTE ON A PROPOSAL TO CONSIDER AN AD VALOREM TAX RATE FOR THE FISCAL YEAR 2018-2019 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

Council Member Lacy moved to adopt Resolution No. 2018 - 280; seconded by Council Member Love.

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

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

PASSED AND APPROVED the ____ day of _____, 2018.

Jerry F. Morales, Mayor

ATTEST:

Amy M. Turner, City Secretary