



SPECIAL CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 19, 2018 at 6:30 P.M.
KRUM CITY HALL – 146 W. McCART STREET

Ronald G. Harris, Jr., Mayor
Austin Petersen, Councilmember - PI.1
Melynda Rivers, Councilmember - PI.3
Lance Vanzant, City Attorney

Rhonda Harrison, Mayor Pro Tem - PI.2
Toby L. Lawrence, Councilmember – PI. 4
Mike Strand, Councilmember - PI.5
Andrea Dzioba, City Secretary

MINUTES

A. CALL TO ORDER

Mayor Pro Tem Rhonda Harrison called the meeting to order at 6:30 p.m.

B. QUORUM PRESENT

Those present were Mayor Pro Tem Rhonda Harrison, Councilmembers Mike Strand, Austin Petersen, Melynda Rivers, and Toby L. Lawrence. Mayor Ronald G. Harris, Jr. was absent. Also present were Police Chief Terry Hargis; Finance Director Shelly Neckar; Public Works Director Devon Kennedy; Assistant City Attorney Trey Sargent; and City Secretary Andrea Dzioba.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Pro Tem Rhonda Harrison led the pledges to the United States Flag and the Texas Flag.

The invocation was given by Councilmember Austin Petersen.

D. REGULAR AGENDA ITEMS

- 1. Discuss, consider and take action on an Ordinance adopting the 2018-2019 Budget and appropriating resources for the budget year beginning October 1, 2018.**

Councilmember Petersen made a motion to approve an ordinance adopting the Fiscal Year 2018-2019 Annual Budget and appropriating resources for the fiscal year beginning October 1, 2018 and ending September 30, 2019 as proposed with a second by Councilmember Rivers.

A record vote was taken as follows:

Record Vote: <i>Councilmember</i>	<u>For</u>	<u>Against</u>
Rhonda Harrison, Mayor Pro Tem	√	
Austin Petersen	√	
Melynda Rivers	√	
Toby L. Lawrence	√	-
Mike Strand	√	
Abstain: None		
Absent: None		

The following votes were cast:

Ayes: Harrison, Petersen, Rivers, Lawrence, Strand
Nays: None
Absent: None

The motion carried unanimously.

2. Discuss, consider and take action on an Ordinance levying and adopting the tax rate at a rate of \$0.647489 per one hundred dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the City for the 2018-2019 Fiscal Year.

Councilmember Rivers made a motion that the total property tax revenues be increased by the adoption of a tax rate of \$0.647489 per \$100 assessed valuation, which is effectively an 9.29% increase in total property tax revenue with a second by Councilmember Strand.

A record vote was taken as follows:

Record Vote: <i>Councilmember</i>	<u>For</u>	<u>Against</u>
Rhonda Harrison, Mayor Pro Tem	√	
Austin Petersen	√	
Melynda Rivers	√	
Toby L. Lawrence	√	-
Mike Strand	√	
Abstain: None		
Absent: None		

The following votes were cast:

Ayes: Harrison, Petersen, Rivers, Lawrence, Strand
Nays: None
Absent: None

The motion carried unanimously.

3. Discuss, consider and take action on an Ordinance approving the 2018 Tax Rolls and accepting the anticipated collection rate of 100 percent for the fiscal year beginning October 1, 2018 and ending September 30, 2019.

Councilmember Petersen made a motion to approve the Ordinance accepting the 2018 Tax Rolls and to accept the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2018 and ending September 30, 2019 with a second by Councilmember Lawrence.

The following votes were cast:

Ayes: Harrison, Petersen, Rivers, Lawrence, Strand
Nays: None
Absent: None

The motion carried unanimously.

4. Discuss, consider and take action on a vote to ratify the property tax increase reflected in the City's annual budget for Fiscal Year 2018–2019.

Councilmember Rivers made a motion to ratify the property tax increase reflected in the City's annual budget for Fiscal Year 2018-2019 with a second by Councilmember Lawrence.

The following votes were cast:

Ayes: Harrison, Petersen, Rivers, Lawrence, Strand
Nays: None
Absent: None

The motion carried unanimously.

E. EXECUTIVE SESSION – None

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.074 (Deliberations Regarding the Appointment, Duties, Discipline or Termination of Personnel) and 551.087 (Deliberation Regarding Economic Development Negotiations). Executive Session may be held under these exceptions and at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council Meeting.


F. ADJOURN

The meeting adjourned at 6:37 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary