

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

The City Council convened in a Special Session in the Council Chamber, City Hall, Midland, Texas, at 10:00 a.m. on August 02, 2016.

Council Members present: Mayor Pro Tem Council Member J.Ross Lacy (District 4), Council Member Spencer Robnett (At-Large), Council Member John B. Love III (District 2), and Council Member Sharla Hotchkiss (District 3).

Council Members absent: Mayor Jerry F. Morales, Council Member Scott Dufford (At-Large), and Council Member Jeff Sparks (District 1).

Mayor Pro Tem Lacy called the meeting to order at 10:01 a.m.

MISCELLANEOUS

1. Consider 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

Finance Director Pam Simecka gave a brief overview of the item and distributed a sheet outlining the amount that would be collected with various tax rates. She noted that the budget was based off a tax rate of effective plus 3 percent. This year the rollback rate would be effective plus 5 percent.

Council Member Love moved to adopt Resolution No. 2016 – 234 with the rate of 0.403560 which is effective plus 4 percent; seconded by Council Member Robnett. 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
 - 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.

Mayor Pro Tem Lacy recessed the meeting to Executive Session at 10:04 a.m.

All of the business at hand having been completed, the meeting adjourned at 10:07 a.m.

PASSED AND APPROVED the 23rd day of August, 2016.

Jerry F. Morales, Mayor

ATTEST:

Amy M. Turner, City Secretary