

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

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 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: Council Member Scott Dufford (At-Large).

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

Mayor Morales called the meeting to order at 10:03 a.m.

OPENING ITEMS

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

MISCELLANEOUS

3. Consider 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

Budget Manager Jamie Minor gave a brief overview of the item noting that since the last meeting the final numbers came in with an increase of assessed valuation. The new rate for effective plus 3% is now .392249 per \$100 of assessed valuation. She reviewed the historical tax and levy rates and compared M&O and debt service.

Council Member Lacy noted that even after the first year of bond payments, the tax rate is going down.

Council Member Lacy moved to adopt Resolution No. 2018 – 280 with the tax rate of .392249 per \$100/valuation; 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 10:13 a.m.

PASSED AND APPROVED the 14th day of August, 2018.

Jerry F. Morales, Mayor

ATTEST:

Amy M. Turner, City Secretary