

September 21, 2013

City of Bellville, Texas

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

1. 8:00 A.M. CALL TO ORDER

Mayor Joe Ed Lynn called the meeting to order at 8:00 a.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Wayne Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Wayne Browning and Don Allphin, Alderwoman Donna Jacob; thereby a quorum was established. Also present were Assistant City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon. Alderman James Harrison arrived at 8:03 a.m.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderwoman Jacob to adopt the agenda as presented. Motion carried unanimously.

5. CONSIDERATION TO ADOPT THE 2013-2014 FISCAL YEAR BUDGET AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderwoman Jacob to adopt the 2013-2014 Fiscal Year Budget as presented. Motion carried unanimously.

6. CONSIDERATION TO ADOPT THE 2013 TAX RATE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Harrison to adopt the 2013 effective tax rate of .2678. Motion carried unanimously.

7. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 8:06 a.m.

