

SEPTEMBER 9, 2015

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 5:00 P.M. CALL TO ORDER

Mayor Joe Ed Lynn called the meeting to order at 5:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

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

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Wayne Browning, Daniel Poffenberger, Douglas Lottridge and Clay Kistler; thereby a quorum was established. Alderman Harrison arrived at 5:08 p.m. Also present were City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Kistler and seconded by Alderman Browning to adopt the agenda as presented. Motion carried unanimously.

5. **PUBLIC HEARING:** THE CITY COUNCIL WILL RECEIVE PUBLIC COMMENTS CONCERNING PROPERTY TAX RATE OF \$0.2803 BEING CONSIDERED FOR TAX YEAR 2015.

(THIS IS THE FIRST OF TWO PUBLIC HEARINGS.)

The Public Hearing to receive comments on tax rate of \$0.2803 being considered for tax year 2015 began at 5:01 p.m. Those addressing Council were Danny Jacob and John Moore. The Hearing closed at 5:15 p.m.

6. OPEN SESSION RECESSED

Open Session recessed at 5:16 p.m.

7. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTION 551.072 ACQUISITION OF REAL PROPERTY

Executive Session convened at 5:19 p.m.

8. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 5:59 p.m.

9. OPEN SESSION RECONVENED

Open Session reconvened at 6:01 p.m.

10. CONSIDERATION OF ACQUISITION OF REAL PROPERTY AND ANY RELATED ACTION NECESSARY

No action taken.

11. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:02 p.m.

