

Lavon Special City Council Meeting Minutes



September 16, 2010

I. MEETING CALLED TO ORDER AT 7:00 P.M. BY MAYOR PRO-TEM KANE

Members Present: Council Member Place 1, Chris Kane, Mayor Pro-Tem
Council Member Place 2, Deborah Nabors
Council Member Place 3, Gary Meeks
Council Member Place 4, Aaron Heatley
Council Member Place 5, Charles Teske

Members Absent: Mayor Norma Martin

Staff Present: City Manager, Mike Jones
City Secretary, Linda Ardis
Administrative Supervisor, Laura Kennemer
Public Works Director, Kevin Dudley
Chief of Police, Jason Rector

II. MAYOR PRO-TEM KANE TO LEAD THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.

Mayor Pro-Tem Kane led the City Council and visitors in the Pledge of Allegiance.

III. INVOCATION

Chief of Police Jason Rector led the invocation.

IV. ITEMS FOR CONSIDERATION AND ACTION

A. City Council to Consider and Act on the Fiscal Year 2010-2011 Budget. (Mayor Pro-Tem Kane)

The City Council made numerous changes to the proposed budget.

Motion: Council Member Nabors, "I move we approve the FY 2010-2011 Budget as amended."

City Manager Jones told the Council that it was the Ordinance approving the budget that the Council needed to vote on. City Council Member Nabors retracted her first motion.

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Motion: Council Member Nabors "I move we approve the Ordinance that authorizes the FY 2010-2011 Budget as amended."

Second: Council Member Heatley

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Meeks, Council Member Heatley and Council Member Teske

Opposed: None

Abstained: None

Motion: Passed

B. City Council to Consider and Act on adopting a Fiscal Year 2010-2011 Tax Rate.
(Mayor Pro-Tem Kane)

The City Council discussed the tax rate. Mayor Pro-Tem Kane asked if there was a motion.

Motion: Council Member Teske "I move we accept the current tax rate of 0.414500 for the FY 2010-2011 Tax Rate."

Second: Council Member Heatley

In Favor: Mayor Pro-Tem Kane, Council Member Heatley and Council Member Teske

Opposed: Council Member Nabors and Council Member Meeks

Abstained: None

Motion: Passed

V. MAYOR PRO-TEM KANE TO ADJOURN SPECIAL CITY COUNCIL MEETING

Mayor Pro-Tem Kane adjourned the Special City Council Meeting at 9:41 p.m.

Duly passed and approved on this 19 day of October, 2010.


Mayor Pro-Tem Kane

Attest:



Linda Ardis, City Secretary