

Minutes of Special Meeting held August 30, 2004

Special meeting with the following present: Mayor Horace Fincher; Aldermen A.Jay Frausto, Mark Bowen, Gerry Elias, Louis Trouart, Erik Dahler; City Secretary Josie Campa.

Visitors: Jay Dahler, Albert Villegas, Shawna Lewis.

CONSIDER ADOPTION OF 2004-2005 FISCAL YEAR BUDGET

Alderman Elias made the motion that Council adopt the proposed budget for 2004-2005. Seconded by Alderman Bowen. Passed unanimously.

CONSIDER ADOPTION OF LIBRARY BUDGET FOR FISCAL YEAR 2004-2005

Mayor Fincher recommended to Council that they adopt the proposed 2004-2005 budget for library. Alderman Frausto made the motion that Council adopt the library budget, as presented. Seconded by Alderman Trouart. Passed unanimously.

Minutes of Special Meeting held August 30, 2004 (cont.)

CONSIDER ADOPTION OF 2004 TAX RATE

City Secretary Josie Campa told Council that the 2004 effective tax rate is \$.041214 and the maximum rate the city can adopt without notices and public hearings is \$.42450. She said she had used the tax rate of \$.42 in the budget, as previously discussed at the budget workshop. Alderman Bowen made the motion that Council set the tax rate for 2004 at \$.42 per \$100.00 valuations as per Ordinance #286. Seconded by Alderman Trouart. Passed unanimously.

CONSIDER APPROVAL OF THE LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN

After discussion, Alderman Elias made the motion that Council approve the "land use assumptions" and "capital improvements" plan as presented at the public hearing held August 23, 2004. Seconded by Alderman Frausto. Passed unanimously.

CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL EMPLOYEE BENEFIT POOL

City Secretary Josie Campa told Council that the city had used the prices quoted by TML-IEBP for group insurance in the budget for 2004-2005 and recommended Council approve the interlocal agreement. Alderman Bowen made the motion that Council approve the interlocal agreement between the city and TML-IEBP. Seconded by Alderman Dahler. Passed unanimously.

CONSIDER ADOPTION OF ORDINANCE SETTING A PUBLIC HEARING TO DISCUSS IMPOSITION OF IMPACT FEES

After discussion, Alderman Elias made the motion that Council adopt Ordinance No. 287 setting the public hearing date to discuss the imposition of impact fees for October 11, 2004, at 6:30 p.m. Seconded by Alderman Dahler. Passed unanimously.

Mayor Fincher gave Council a short report on the following items:

- 1-streets are being paved and would probably be completed, except for problems with the paving machine and gave timeline for remaining streets to be paved;
- 2-fire hydrant on IH 35 access road has been installed;
- 3-once paving is completed, the crew will start work on the FM 2790 sewer line;
- 4-Commissioners Court met that morning and he hasn't heard what happened concerning the E.M.S. situation; and
- 5-three ambulance runs were made this weekend by other E.M.S. services since Lytle E.M.S. was offline again. The Mayor told Council that this matter would be on the September agenda and reminded Council that our citizens come first.

Meeting adjourned at 6:47 p.m.


Mayor


City Secretary