



**SPECIAL CITY COUNCIL MEETING MINUTES**  
**AUGUST 31, 2010**  
**7:00 PM**  
**CITY HALL COUNCIL CHAMBERS**  
**10 NORTH ROBINSON**

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**I. ROLL CALL AND CALL TO ORDER BY MAYOR @ 7:00 PM**

**City Council:**

- ✓ Justin Hewlett, Mayor
- ✓ John Warren, Mayor Pro Tem
- ✓ Dr. Bob Kelly, SMD 1
- ✓ Gayle White, SMD 2
- ✓ Dale Sturgeon, SMD 3

**Administration:**

- ✓ Chester Nolen, City Manager
- ✓ Rick Holden, Assistant City Manager
- ✓ Shelly Doty, City Secretary
- ✓ Ivy Peterson, Deputy City Secretary
- X Wade Adkins, City Attorney

**Division Directors:**

- ✓ Jerry Cash, Economic Development
- ✓ David Esquivel, Public Works
- ✓ Clint Ishmael, Fire Services
- ✓ Donna Jackson, Development Services
- ✓ Terry Powell, Police Services
- ✓ Debra Powledge, Human Resources
- X Max Robertson, Parks & Recreation
- ✓ Greg Wilmore, Finance

**Department Heads:**

- ✓ Kim Galvin, Budget & Purchasing
- ✓ Ann Powell, Planning & Zoning

**Media:**

- ✓ Matt Smith, Times-Review
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**II. INVOCATION by Rev. John Warren**

**III. PLEDGE OF ALLEGIANCE**

**IV. COMMUNITY INTEREST MATTERS None**

**V. CITY SECRETARY READ THE GUIDELINES TO SPEAK BEFORE COUNCIL**

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**ORDINANCES**

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***\*OPENED PUBLIC HEARING***

**OR1. OR08-2010-52**

**AN ORDINANCE ADOPTING A BUDGET FOR THE CITY OF CLEBURNE FOR THE FISCAL YEAR OCTOBER 1, 2010 TO SEPTEMBER 30, 2011.**

Greg Wilmore, Director of Finance stated that Section 63 of the City Charter states that a public

hearing shall be held for purposes of approving the annual fiscal budget. The ordinance will adopt the 2010-2011 budget for the City of Cleburne. The City Manager and staff presented the 2010/11 budget at special workshops on the following dates: August 5, 12 and 17. This hearing is for public input for the proposed 2010/11 Budget.

Kim Galvin gave a brief overview of changes addressed at the last Budget Workshop including the early retirement option.

Speakers: None

**\*CLOSED PUBLIC HEARING**

**MOTION: to approve as presented**

	Motion	Second	Aye	No	Abstain	Absent		Result
Kelly			X				X	Approved as presented
White			X					Approved as amended
Sturgeon		X	X					Denied
Warren	X		X					Withdrawn
Hewlett			X					Postponed until:
	<i>Motion Carried</i>		<i>Motion Failed</i>			<i>Roll Call</i>		

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**OTHER COUNCIL MATTERS**

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**\*OPENED PUBLIC HEARING**

**OC1.**

**HOLD A SECOND PUBLIC HEARING ON THE 2010 TAX RATE AND ANNOUNCE THE DATE, TIME, AND PLACE OF THE MEETING AT WHICH THE CITY COUNCIL WILL VOTE ON THE TAX RATE AS REQUIRED BY SECTION 5.05 OF THE TAX CODE, ALSO KNOWN AS "TRUTH-IN-TAXATION".**

Greg Wilmore, Director of Finance stated that holding this second public hearing is the third step in the Truth-in-Taxation process that will allow the Council to set the property tax rate above the effective tax rate and up to the published rate of \$.7485/\$100 valuation. A Public Notice titled NOTICE OF PUBLIC HEARING ON TAX INCREASE was published on August 15 and will be published again on September 7, 2010. Staff recommends that the setting of the tax rate be on September 14, 2010 at 7pm in City Hall, 10 North Robinson, Cleburne, TX.

On September 14<sup>th</sup>, the City may set the property tax rate up to the published rate of \$.7485/\$100 valuation. This year's effective rate is \$.686446 and the rollback rate is \$.748568/\$100 Valuation.

Speakers: Debbie English spoke against this item.  
 Alden Nellis spoke against this item.  
 Ramon Dinsdale spoke against this item.

Roger English submitted a written comment stating that he is against this item.

Roger English asked questions regarding how CAD calculates valuations.  
 Alden Nellis spoke against this item a second time.

**\*CLOSED PUBLIC HEARING**

**MOTION: to approve the staff recommendation to set the City of Cleburne’s tax rate at the September 14, 2010 meeting at 7 pm in City Hall, 10 N. Robinson, Cleburne, TX.**

	Motion	Second	Aye	No	Abstain	Absent		Result
Kelly	X		X				X	Approved as presented
White			X					Approved as amended
Sturgeon		X	X					Denied
Warren			X					Withdrawn
Hewlett			X					Postponed until:
<i>Motion Carried</i>		<i>Motion Failed</i>					<i>Roll Call</i>	

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**CITIZENS COMMENTS**

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**ADJOURNED AT: 7:30 p.m.**

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**APPROVAL OF MINUTES**

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**APPROVED BY MAJORITY VOTE OF COUNCIL ON: September 14, 2010**

**CITY OF CLEBURNE**

**ATTEST**

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**Justin Hewlett, Mayor**

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**Shelly Doty, City Secretary**