

BURLESON CITY COUNCIL SPECIAL SESSION
September 4, 2008
MINUTES

Roll Call:

Council present:

Stuart Gillaspie (arrives 6:09 p.m.)
Jim Wadlow
Matt Powell
Ken Shetter
Dan McClendon
Carter Mahanay

Council Absent:

Chip Stephens

Staff

Curtis E. Hawk, City Manager
David Wynn, Deputy City Manager

SPECIAL SESSION – Call to order – Time: 6:05 p.m.

Invocation – Mayor Ken Shetter

Pledge of Allegiance

Public Hearings

1A. Public Hearing on the Proposed FY 2008-2009 Operating Budget.

Rhett Clark, Director of Finance presented to council the Proposed FY 2008-2009 Operating Budget.

Mayor Shetter opened the public hearing: Time: 6:35 p.m.

Phillip Sanders, 910 Wobler Court, does not want the tax rate to increase, he believes it should stay the same. Mr. Sanders does not see the need to change the water rates.

Mayor Shetter closed the public hearing: Time: 7:13 p.m.

1B. Public Hearing on the 2008 tax rate and announcement of the dates for the vote on the 2008 tax rate.

Mayor Shetter opened the public hearing: Time: 7:14 p.m.

No speakers

Mayor Shetter closed the public hearing: Time: 7:14 p.m.

Mayor Shetter announce the dates for the vote on the tax rate to be September 11, 2008 at 7:00 p.m. and September 25, 2008 at 7:00 p.m. all votes will take place at Burleson City Hall, Council Chambers, 141 W. Renfro, Burleson , TX 76028

Council and Staff Comments

2A. Non-agenda council and staff comments.

Executive Session

3A. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, 551.073, 551.074, 551.076, 551.087, and Section 418.183(f) of the Texas Government Code (Texas Disaster Act). Refer to posted list attached hereto and incorporated here in. Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.

There being no further business Mayor Shetter adjourned the meeting.

Time: 7:26 p.m.

Amanda McCrory
City Secretary