

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
September 23, 2010 – 5:00 P.M.**

A CALL TO ORDER

Mayor Hull called the special meeting to order at 5:28 p.m.

B INVOCATION AND PLEDGE OF ALLEGIANCE - None.

C ROLL CALL

Present: John Hull
Charlie D. Youngs
Danny Palmer
Kenn Smith
Jim Schmitz
Frank Seffrood

Absent: Cheryl L. Meredith
Gary L. Kent

Attendees: Andrea M. Gardner
Jane Lees

D ANNOUNCEMENTS - None.

E PUBLIC RECOGNITION - None.

F CITIZENS FORUM – None.

G CONSENT AGENDA - None.

H PUBLIC HEARINGS/ACTION - None.

I ACTION ITEMS

- 1 Consideration and action on amending an ordinance adopting the tax rate of the City of Copperas Cove for fiscal year 2010-11 to correct a typographical error. ***Imelda Rodriguez, Director of Financial Services***

Motion by Council Member Kenn Smith Seconded by Council Member Frank Seffrood

Motion that property taxes be increased by the adoption of a tax rate of .7600.

AYE: Council Member Charlie D. Youngs
Council Member Danny Palmer
Council Member Kenn Smith

Council Member Jim Schmitz
Council Member Frank Seffrood

Passed

Motion by Council Member Kenn Smith Seconded by Council Member Frank Seffrood

Motion to approve a maintenance & operations rate of .5835.

AYE: Council Member Charlie D. Youngs
Council Member Danny Palmer
Council Member Kenn Smith
Council Member Jim Schmitz
Council Member Frank Seffrood

Passed

Motion by Council Member Danny Palmer Seconded by Council Member Kenn Smith

Motion to approve an interest & sinking rate of .1765.

AYE: Council Member Charlie D. Youngs
Council Member Danny Palmer
Council Member Kenn Smith
Council Member Jim Schmitz
Council Member Frank Seffrood

Passed

- J **REPORTS FROM OUTSIDE ENTITIES, ADVISORY COMMITTEES AND BOARDS - None.**
- K **ITEMS FOR FUTURE AGENDAS - None.**
- L **EXECUTIVE SESSION - None.**
- M **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**
- N **ADJOURNMENT** - There being no further business, Mayor Hull adjourned the meeting at 5:30 p.m.

Attest:

John Hull, Mayor

Jane Lees, City Secretary