



Wylie City Council

Minutes **Special Called Meeting** **Tuesday, September 4, 2018 – 6:00 p.m.** **Wylie Municipal Complex – Council Chambers** **300 Country Club Road, Bldg. 100** **Wylie, TX 75098**

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Eric Hogue called the meeting to order at 6:00 p.m. City Secretary Stephanie Storm took roll call with the following City Council members present: Mayor *pro tem* Keith Stephens, Councilman Matthew Porter, Councilman Jeff Forrester, Councilwoman Candy Arrington, Councilman Timothy Wallis, and Councilman David Dahl.

Staff present included: City Manager Mindy Manson; Assistant City Manager Chris Holsted; Police Lieutenant Matt Miller; Fire Chief Brent Parker; Public Information Officer Craig Kelly; Parks and Recreation Director Robert Diaz; Finance Director Melissa Beard; Human Resources Director Lety Yanez; Library Director Rachel Orozco; City Secretary Stephanie Storm, and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor *pro tem* Stephens gave the invocation and Councilman Porter led the Pledge of Allegiance.

PUBLIC HEARING

- 1. Hold the second Public Hearing on the proposed tax rate of \$0.735848 for fiscal year 2018-2019 and provide all interested persons an opportunity to be heard, either for or against the proposed tax rate; and announce the date, time, and place of the meeting at which the Council will vote on the tax rate. (M. Beard, Finance Director)**

Staff Comments

In accordance with the “Truth in Taxation” laws of the State of Texas, on August 14, 2018, the City Council voted on the proposed tax rate and scheduled two public hearings on the proposed tax rate. The first public hearing was held on August 28, 2018 and this is the second public hearing. The proposed 2018-19 budget is based on a tax rate of \$0.735848 per \$100 valuation. At the end of the hearing, the City Council will schedule the date, time and place that the vote will be taken on the final tax rate.

Public Hearing

Mayor Hogue opened the public hearing on the proposed tax rate at 6:02 p.m. asking anyone present wishing to address Council to come forward.

Lauryl Duncan, Meg Elmore, Melvin Fritze, David Bressert, Latonya Ferrell, Rachel Seumalo, Joshua Seumalo, Eugene Hauptmann, Shannon Reitz, and Jonathan Davis, Wylie residents, addressed Council requesting a decrease in the tax rate.

Mayor Hogue closed the public hearing at 6:22 p.m.

Council Action

A motion was made by Councilman Dahl, seconded by Councilwoman Arrington, to set September 11, 2018 at 6:00 p.m. in the Council Chambers of the Wylie Municipal Complex, 300 Country Club Road, Wylie, TX as the date, time and place at which Council will vote on the tax rate. A vote was taken and the motion passed 7-0.

ADJOURNMENT

A motion was made by Councilman Wallis, seconded by Councilman Dahl, to adjourn the meeting at 6:26 p.m. A vote was taken and the motion passed 7-0.

[Handwritten Signature]
Eric Hogue, Mayor

ATTEST:

[Handwritten Signature]
Stephanie Storm, City Secretary

