

## MINUTES OF SPECIAL CALLED CITY COUNCIL MEETING SEPTEMBER 13, 2016

1. **Call to order.** Meeting was called to order at 6:00 P.M. by Mayor Bert Echterling.
2. **Invocation.** Jimmy Rogers provided the Invocation.
3. **Roll Call.** Councilmembers present: Jimmy Rogers, Jeremy Stivener, Vernon Leuschner, Bert Echterling, and Jim Mastergeorge. Councilmembers Steve Janics, and Doye Baker were absent.
4. **Consider and possible action on Ordinance 2016-009 adopting a budget and making appropriations for the support of the City of Robinson for Fiscal Year 2016-2017.** City Manager Craig Lemin presented this item and gave a brief overview of the budget summary. Following discussion, Jim Mastergeorge motioned to approve Ordinance 2016-009 adopting the budget as presented. Bert Echterling seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, and Echterling. Motion carried by a vote of 5-0.
5. **Consider and possible action on Ordinance 2016-010 adopting tax rate and levying property taxes for 2016.** City Manager Craig Lemin presented this item. Following discussion, Jimmy Rogers moved that the property tax rate be increased by the adoption of a tax rate of \$0.499500, which is effectively a 6.54 percent increase in the tax rate. Jeremy Stivener seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, and Echterling. Motion carried by a vote of 5-0.
6. **Consider and possible action to ratify the property tax increase reflected by the adoption of the budget which requires raising more revenue from property taxes than in the previous year.** City Manager Craig Lemin presented this item. Following discussion, Jeremy Stivener moved to ratify the property tax revenue increase reflected in the FY 2016-2017 budget. Jim Mastergeorge seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, and Echterling. Motion carried by a vote of 5-0.
7. **Consider and possible action on Ordinance 2016-011 establishing Utility Rates.** City Manager Craig Lemin presented this item, and provided a brief summary of the proposed utility rates. Mr. Lemin stated he would like to review the rate study prior to the next year's budget. Jeremy Stivener motioned to approve Ordinance 2016-011 as presented. Jim Mastergeorge seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, and Echterling. Motion carried by a vote of 5-0.

- 8. Consider and possible action regarding Interlocal Cooperative Agreement between the City of Robinson and the City of Waco for use of the City of Waco MHZ trunked voice radio system.** Chief of Police Rusty Smith presented this item. Chief Smith stated the City of Waco is required to enter into agreements with federal, state, and other agencies regional radio systems, and the City of Robinson having access to the City of Waco's radio system requires an agreement. Following discussion, Jim Mastergeorge motioned to approved the Interlocal Cooperative Agreement as presented. Jimmy Rogers seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, and Echterling. Motion carried by a vote of 5-0.
  
- 9. *Executive Session:* A closed meeting will be held pursuant to *Section 551.071 of the Government Code (V.C.T.A.)* so that the City Council can seek and receive legal advice and counsel from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act (Ch.551, Gov. Code), including, but not limited to: *Thompson v City of Robinson*.** This item was tabled.
  
- 10. Consideration and possible action on settlement of *Thompson v City of Robinson* litigation.** No action taken.
  
- 11. Adjourn.** Meeting adjourned at 6:28 p.m.