

**Minutes
Flatonia City Council
Special Meeting
September 27, 2010**

Present:

Mayor	Scott Mica
Mayor Pro Tem	Bryan Milson
Councilpersons	Kathy Collins Teri Wilks Jan Lahodny Tyler Mica
City Staff	Kenneth Knight – City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Mike Noak – Police Chief

Opening Agenda

Call to Order Mayor Scott Mica called the meeting to order at 6:00 p.m.

Public Hearing – opened at 6:01 p.m.

PH9.3-2010.1 There was no public participation on the budget for fiscal year 2010-2011.
PH9.3-2010.2 There was no public participation on the 2010 tax rate.

Closed at 6:02 p.m.

Deliberation Agenda

- 9.3-2010.1 Kathy Collins motioned to adopt the certified appraisal roll with a net taxable value of \$61,828,213 as the tax roll for the City of Flatonia. Bryan Milson seconded the motion. None opposed. Motion carried.
- 9.3-2010.2 Bryan Milson motioned to adopt the ordinance setting the budget for the City of Flatonia for fiscal year 2010-2011. Teri Wilks seconded the motion. None opposed. Motion carried.
- 9.3-2010.3 Kathy Collins motioned to ratify the property tax rate of \$0.2971 per hundred dollar valuation as reflected in the revenue in the budget for fiscal year 2010 – 2011. Bryan Milson seconded the motion. None opposed. Motion carried.
- 9.3-2010.4 Teri Wilks motioned to adopt the ordinance setting the tax rate for the City of Flatonia for 2010 at \$0.2971 per hundred dollar valuation. Kathy Collins seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:08 p.m.



Signed

A handwritten signature in black ink, appearing to read "S. Mica".

Scott Mica
Mayor

Attest

A handwritten signature in black ink, appearing to read "Melissa Brunner".

Melissa Brunner, TRMC, CMC
City Secretary

Approved this 12th day of October 2010