

**MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE
CITY OF LUFKIN, TEXAS HELD ON THE 24th DAY OF AUGUST 2015.**

On the 24TH day of August 2015, the City Council of the City of Lufkin, Texas convened in a Regular Meeting in the Council Chambers of City Hall with the following members, thereof to wit:

Bob F. Brown
Victor Travis
Robert Shankle
Lynn Torres
Rocky Thigpen
Sarah Murray
Keith Wright
Steve Floyd
Bruce Green
Cassell Hodges
Rodney Ivy
Belinda Southern

Mayor
Councilmember, Ward No. 1
Councilmember, Ward No. 2
Councilmember, Ward No. 3
Councilmember, Ward No. 5
Councilmember, Ward No. 6
City Manager
Assistant City Manager
City Attorney
Executive Secretary
Human Resources Director
Finance Director

being present when the following business was transacted,
and;

Mark Hicks

Mayor Pro Tem

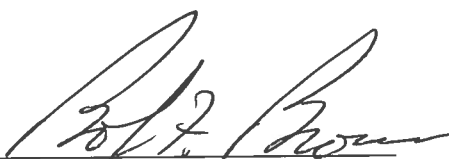
being absent.

1. The meeting was opened with prayer by City Manager Keith Wright.
2. **RESOLUTION ADOPTING A PROPOSAL TO CONSIDER A TAX RATE THAT WILL RESULT IN ADDITIONAL REVENUES AS OUTLINED IN SECTION 26.05(D) OF THE TAX CODE OF THE STATE OF TEXAS-APPROVED**

City Manager Keith Wright stated that when a proposed tax rate exceeds the rollback rate or the effective rate, State law required that the City Council must vote to place a proposal to adopt the rate on the agenda of a future meeting as an action item. City Manager Wright explained that the tax rate would not be adopted on this day, but this agenda item would adopt a proposed rate. City Manager Wright continued that the rate proposed in the Fiscal Year 2015-2016 Operating Budget is \$0.5238 per \$100 valuation, which is higher than the 2014 effective tax rate of \$0.5144. City Manager Wright stated that therefore, Council must vote on a resolution to consider raising the tax rate. City Manager Wright concluded that Staff recommended City Council approve a Resolution adopting the proposed tax rate.

Councilmember Lynn Torres made a motion to approve the Resolution adopting a proposed tax that would result in additional revenues as outlined in Section 26.05(D) of the Tax Code of the State of Texas. Councilmember Sarah Murray seconded the motion. A roll call vote was taken with Mayor Bob Brown and Councilmembers Victor Travis, Robert Shankle, Lynn Torres, Rocky Thigpen, and Sarah Murray voting aye. Councilmember Mark Hicks was absent.

3. There being no further business to discuss the meeting was adjourned at 12:02 pm.


Bob F. Brown, Mayor


Kara Atwood, City Secretary

