

MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS HELD ON THE 20th DAY OF AUGUST, 2020

On the 20th day of August, 2020 the City Council of the City of Lufkin, Texas convened in a Special Called Meeting in the Council Chambers of City Hall with the following members, thereof to wit:

Bob F. Brown	Mayor
Mark Hicks	Mayor Pro Tem
Guessippina Bonner	Councilmember, Ward No. 1
Robert Shankle	Councilmember, Ward No. 2
Lynn Torres	Councilmember, Ward No. 3
Rocky Thigpen	Councilmember, Ward No. 5
Sarah Murray	Councilmember, Ward No. 6
Bruce Green	Interim City Manager
Jason Arnold	Assistant to the City Manager
Gerald Williamson	Public Safety Director
Belinda Melancon	Finance Director
Kevin Gee	Engineering Services Director

being present: and

Kara Andrepont	City Secretary
----------------	----------------

being absent when the following business was transacted.

INVOCATION - The meeting was opened with prayer by Interim City Manager Bruce Green.

PUBLIC COMMENT – Mayor Brown opened the meeting for Public Comments on any posted Agenda item at 12:01 p.m. There being none; Mayor Brown closed the Public Comment portion of the meeting.

1. DISCUSSION CONCERNING PROPOSAL TO CONSIDER TAX RATE INCREASE, AND RESOLUTION ADOPTING A PROPOSAL TO CONSIDER A TAX RATE THAT WILL RESULT IN ADDITIONAL REVENUES AS OUTLINED IN SECTION 26.06 OF THE TAX CODE OF THE STATE OF TEXAS – APPROVED

Interim City Manager Green stated per the Texas Tax Code, when the proposed tax rate exceeded the rollback rate or the effective rate, City Council must vote on a Resolution to adopt a proposed tax rate to be included in the 2020-2021 Fiscal Year Budget. Interim City Manager Green furthered the proposed rate was 0.531135 (current rate) per \$100 of valuation, which was higher than the proposed effective rate of 0.516624. Interim City Manager Green stated this required City Council adopt a Resolution approving the proposed rate with a roll call vote. Interim City Manager Green concluded Staff recommended City Council discuss and consider a Resolution adopting the 2020-2021 Fiscal Year proposed Tax rate of 0.531135 (current rate).

Councilmember Mark Hicks made a motion to approve the Resolution as presented. Councilmember Robert Shankle seconded the motion. Mayor Brown then did a roll call vote and the following votes were recorded:

- | | |
|------------------------------------|-----|
| • Councilmember Guessippina Bonner | Aye |
| • Councilmember Robert Shankle | Aye |
| • Councilmember Lynn Torres | Aye |
| • Councilmember Mark Hicks | Aye |
| • Councilmember Rocky Thigpen | Aye |
| • Councilmember Sarah Murray | Aye |
| • Mayor Bob Brown | Aye |

There being no further business, Mayor Bob Brown adjourned the meeting at 12:04 p.m.





Bob F. Brown, Mayor

ATTEST:



Kara Andrepont, City Secretary