

**CITY COUNCIL MINUTES
SPECIAL MEETING
SEPTEMBER 21, 2015**

I. CALL TO ORDER

A special meeting of the City Council was called to order Monday, September 21, 2015 at 6:31 PM with a quorum present, to wit:

James Burgess	Mayor	absent
Wes Dady	Mayor Pro Tem	
Jeannie Prazak	Councilmember	
Robert Wood	Councilmember	
Jeanie Toland Scott	Councilmember	
Geronimo Hernandez	Councilmember	

II. Conduct a Public Hearing on the Tax Year 2015 Proposed Property Tax Rate.

Mayor Pro Tem Dady opened the Public Hearing at 6:31 PM. No one spoke. The meeting was closed at 6:36 PM.

III. Discuss and consider approval of an Ordinance approving and adopting the budget for the City of Venus, Texas for the Fiscal Year of October 1, 2015 thru September 30, 2015, providing that expenditures for said fiscal year shall be made in accordance with said budget, and providing an effective date.

Councilmember Prazak made a motion, seconded by Councilmember Hernandez to approve an Ordinance adopting the budget for the City of Venus, Texas for the Fiscal Year of October 1, 2015 thru September 30, 2015, providing that expenditures for said fiscal year shall be made in accordance with said budget, and providing an effective date. A vote was cast, 5 in a favor, 0 against. Motion passed.

IV. Discuss and consider approval of an Ordinance ratifying the vote to approve the budget for FY2015-16 that will require raising more revenue from property taxes than the previous year; and providing for an effective date.

Councilmember Hernandez made a motion, seconded by Councilmember Wood, to approve an Ordinance ratifying the vote to approve the budget for FY2015-16 that will require raising more revenue from property taxes than the previous year; and providing for an effective date. A vote was cast, 5 in favor, 0 against. Motion passed.

V. Adjournment

Council adjourned at 6:37 PM.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY

