

**CITY COUNCIL MINUTES
SPECIAL MEETING
SEPTEMBER 24, 2015**

I. CALL TO ORDER

A special meeting of the City Council was called to order Monday, September 24, 2015 at 7:00 PM with a quorum present, to wit:

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

II. Discuss and consider approval of an Ordinance of the City of Venus, Texas levying the ad valorem taxes for the use and support of the municipal government for the 2015 – 2016 fiscal year at a rate of \$.879918 on each One Hundred Dollars (\$100) assessed value of taxable property; providing for revenues for the payment of current expenses; and authorizing the Mayor to sign.

Councilmember Prazak made a motion, seconded by Councilmember Scott, to approve an Ordinance of the City of Venus, Texas levying the ad valorem taxes for the use and support of the municipal government for the 2015 – 2016 fiscal year at a rate of \$.879918 on each One Hundred Dollars (\$100) assessed value of taxable property; providing for revenues for the payment of current expenses; and authorizing the Mayor to sign. A vote was cast, 5 in favor, 0 against.

III. Accept the resignation of City Council Member Wes Dady.

No action was taken

IV. Take action to appoint a Mayor Pro Tem.

No action was taken

V. Approve addition of the Mayor Pro Tem as an authorized signatory for city accounts, to include bank accounts (Citizens' National Bank and others), grants, and any other accounts in the City of Venus' name, and also removing Geronimo Hernandez from same accounts.

No action was taken

Adjourn

V. Adjournment

Council adjourned at 7:03 PM.

APPROVED:

James Burgess
MAYOR

ATTEST:

Angie Wood
CITY SECRETARY

