

**MINUTES OF A SPECIAL CALLED MEETING
OF THE
EULESS CITY COUNCIL**

SEPTEMBER 6, 2011

CALL TO ORDER

A Special Called meeting of the Euless City Council was called to order by Mayor Mary Lib Saleh at 7:00 p.m. on Tuesday, September 6, 2011, in the Council Chambers at Euless City Hall, 201 North Ector Drive, Euless, Texas.

Those present included Mayor Mary Lib Saleh, Mayor Pro Tem Donna Mickan, Council Members Tim Stinneford, Leon Hogg, Linda Martin, Glenn Porterfield and Perry Bynum.

STAFF MEMBERS PRESENT

City Manager Gary McKamie

City Secretary Kim Sutter

Director of Planning and Economic Development Mike Collins

Finance Director Vicki Rodriguez

Director of Public Works and Engineering Ron Young

Information Services Administrator Dan McLain

VISITORS

Charles Cinquemani

Steve Doty

Taylor Serre

Loretta Doty

Darl Easton

ITEM NO. 1. HELD PUBLIC HEARING FOR PROPOSED TAX RATE

Mayor Saleh opened the public hearing at 7:00 p.m.

Finance Director Rodriguez presented the proposal to adopt an ad valorem tax rate of \$0.4700 per \$100 valuation for tax year 2011, adding that the tax rate has remained unchanged since FY 2008.

There being no proponents or opponents wishing to speak, Mayor Saleh closed the public hearing at 7:05 p.m.

ITEM NO. 2. ANNOUNCED THE DATE, TIME AND PLACE OF VOTE ON TAX RATE

Mayor Saleh announced that the vote on the tax rate will take place on Tuesday, September 13, 2011, at 7:00 p.m. in the City Council Chambers, 201 N. Ector Drive, Euless, Texas.

ITEM NO. 3. ADJOURN

The meeting was adjourned at 7:05 p.m.

APPROVED:

Mary Lib Saleh
Mayor

ATTEST:

Kim Sutter, TRMC
City Secretary