

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

**SEPTEMBER 2, 2014**

**CALL TO ORDER**

A Special Called meeting of the Euless City Council was called to order by Mayor Linda Martin at 7:00 p.m. on Tuesday, September 2, 2014, in the Council Chambers at Euless City Hall, 201 North Ector Drive, Euless, Texas.

Those present included Mayor Linda Martin, Mayor Pro Tem Linda Eilenfeldt, Council Members Tim Stinneford, Jeremy Tompkins, Eddie Price, and Perry Bynum.

**STAFF MEMBERS PRESENT**

City Manager Gary McKamie  
Deputy City Manager Loretta Getchell  
Assistant City Manager Chris Barker  
City Secretary Kim Sutter  
Finance Director Janina Jewell

The invocation was given by City Manager Gary McKamie

The Pledge of Allegiance was led by Mayor Linda Martin.

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

Mayor Martin opened the public hearing at 7:01 p.m. and asked to hear from any proponents followed by opponents of the proposed tax rate.

Finance Director Jewell presented the proposal to adopt an ad valorem tax rate of \$0.4675 per \$100 valuation for tax year 2014, adding that the tax rate has either been lowered or has remained unchanged since 1995.

Finance Director Jewell advised that the total estimated general fund operating revenue for FY 2015 is \$35,741,295. She presented and reviewed information related to the components of the tax rate, taxable valuations history, tax rate history, tax rate impact (including senior citizens), as well as combined proposed tax rates for all Euless taxing entities, including the school districts, college district, hospital district and Tarrant County. She advised that this is the second and final public hearing on the proposed tax rate the vote on the tax rate will occur at the September 9, 2014, regular meeting.

There being no proponents or opponents wishing to speak, Mayor Martin closed the public hearing at 7:04 p.m.

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

Mayor Martin announced that the vote on the tax rate will take place on Tuesday, September 9, 2014, 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:**

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Linda Martin  
Mayor

**ATTEST:**

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Kim Sutter, TRMC  
City Secretary